

HARRIS M. MUFSON, *pro hac vice* forthcoming
hmufson@gibsondunn.com
GIBSON, DUNN & CRUTCHER LLP
200 Park Avenue
New York, New York 10166-0193
Telephone: 212.351.4000

MATTHEW D. MCGILL, *pro hac vice* forthcoming
mmcgill@gibsondunn.com
GIBSON, DUNN & CRUTCHER LLP
1700 M Street, N.W.
Washington, D.C. 20036-4504
Telephone: 202.955.8500

ILISSA SAMPLIN, SBN 314018
isamplin@gibsondunn.com
GIBSON, DUNN & CRUTCHER LLP
333 South Grand Avenue
Los Angeles, California 90071-3197
Telephone: 213.229.7000

CHRISTINE DEMANA, *pro hac vice* forthcoming
cdemana@gibsondunn.com
GIBSON, DUNN & CRUTCHER LLP
2001 Ross Avenue, Suite 2100
Dallas, Texas 75201-2923
Telephone: 214.698.3100

Attorneys for Plaintiff
ELECTRIC SOLIDUS, INC. d/b/a SWAN BITCOIN

**IN THE UNITED STATES DISTRICT COURT
FOR THE CENTRAL DISTRICT OF CALIFORNIA
WESTERN DIVISION**

ELECTRIC SOLIDUS, INC. d/b/a SWAN
BITCOIN, a Delaware corporation,

Plaintiff,

v.

PROTON MANAGEMENT LTD., a
British Virgin Islands corporation;
THOMAS PATRICK FURLONG; ILIOS
CORP., a California corporation;
MICHAEL ALEXANDER HOLMES;
RAFAEL DIAS MONTELEONE;
SANTHIRAN NAIDOO; ENRIQUE
ROMUALDEZ; and LUCAS
VASCONCELOS,

Case No. 2:24-cv-8280

**DECLARATION OF YAN
PRITZKER IN SUPPORT OF
PLAINTIFF'S *EX PARTE*
APPLICATION FOR TEMPORARY
RESTRAINING ORDER WITHOUT
NOTICE, LIMITED PROTECTIVE
ORDER, ORDER FOR
ALTERNATIVE SERVICE, AND
OSC RE: PRELIMINARY
INJUNCTION**

DECLARATION OF YAN PRITZKER IN SUPPORT OF PLAINTIFF'S *EX PARTE* APPLICATION
FOR TEMPORARY RESTRAINING ORDER WITHOUT NOTICE, LIMITED PROTECTIVE ORDER,
ORDER FOR ALTERNATIVE SERVICE, AND OSC RE: PRELIMINARY INJUNCTION

Defendants.

1 I, Yan Pritzker, declare and state as follows:

2 1. I am a co-founder and current Chief Technology Officer of Electric Solidus,
3 Inc. (“Swan”).

4 2. I am also the author of *Inventing Bitcoin: The Technology Behind the First*
5 *Truly Scarce and Decentralized Money Explained* and a leading expert on Bitcoin.

6 **CRYPTOCURRENCY, BITCOIN, AND BITCOIN MINING**

7 3. Bitcoin mining is the computerized process by which individuals and
8 entities verify and secure Bitcoin transactions and obtain newly minted Bitcoin. Unlike
9 traditional currencies, Bitcoin can be transferred between people or computers without
10 relying on trusted third parties like governments or banks. In a traditional banking
11 system, for example, third-party banks act as ledgers, recording customers’ debits and
12 credits, and verifying that money can move from one account to another. In that system,
13 customers must rely on the bank to approve and verify every payment. But Bitcoin is
14 based on a decentralized ledger, wherein every transaction in the Bitcoin network is
15 recorded and verified, not by a single entity like a bank, but by hundreds of thousands
16 of members on a network. Anyone in the world can join the Bitcoin network by
17 connecting their computer to the network and tracking transactions in the ledger.

18 4. For this network to function, members must verify the transactions. Bitcoin
19 incentivizes network members to verify transactions by holding a “contest” to determine
20 (a) who wins the right to enter these transactions into the ledger and (b) who has the
21 chance to obtain new Bitcoin. Each “miner” seeking to participate attempts to solve a
22 puzzle on the network. Every ten minutes, one miner is chosen at random, and that
23 miner wins the opportunity to record all Bitcoin transactions into the decentralized
24 ledger that took place since the last contest. That miner also gets to present its solution
25 to the puzzle, and, if it provides the correct answer, the miner announces that answer to
26 the rest of the network, along with the input the miner used and the transactions it has
27

1 recorded. If the miner completes this full process correctly, it is paid a fee, and the
2 transactions it has announced are called a “block.” Every other computer on the Bitcoin
3 network validates the block by confirming that the solution to the puzzle is correct, that
4 the block does not contain any invalid transactions, and that the history within it does
5 not conflict with prior blocks. Those computers then all write the block into their copy
6 of the ledger, appending it into the existing chain of blocks, producing a “blockchain.”
7 The successful miner gets the newly minted Bitcoins on the block, and the process
8 repeats ten minutes later.

9 5. Bitcoin mining can be extremely lucrative; the value of a single Bitcoin on
10 the date of this filing (September 25, 2024) is approximately \$63,000. But mining is
11 also extremely expensive and requires deep expertise, as well as data-driven testing
12 through trial and error to participate profitably at scale. Mining requires highly advanced
13 computers that are specially designed to continuously run the computations needed to
14 enter the “contest” multiple times. In addition to the cost of these machines, Bitcoin
15 mining consumes significant amounts of energy, and mining operations must be
16 constantly monitored to ensure efficient energy use, prevent overheating of the
17 equipment, and optimize the computers and other equipment deployed. The more
18 computers an operation has (and therefore, the more energy it uses), the higher its
19 chances to secure Bitcoin through mining. Lower electricity cost means more mining,
20 higher output, and greater profitability. If this energy and the mining operations are not
21 managed efficiently, the hardware, electricity, and other costs associated with Bitcoin
22 mining can easily exceed the value of the mined Bitcoin.

23 **SWAN AND ITS PROPRIETARY INFORMATION**

24 6. At Swan, we built out the proprietary aspects of our Bitcoin mining
25 business that would distinguish us from any emerging competitors. We spent significant
26 time and money developing Swan’s Bitcoin Network Operating Center (“BNOC”), a
27

1 complex proprietary platform for managing mining data and analytics. BNOC allows
2 Swan to track mining sites, weather, price of Bitcoin, hashrate (the rate of attempts per
3 second to solve the puzzle for the chance to obtain new Bitcoin), and other data
4 concerning mining operations., including the specific combination of factors that lead to
5 the profitability of a specific mining location It can provide a real-time, precise look
6 into mining operations and quickly/immediately pinpoint problems.

7 7. Swan developed and owns BNOC, quickly making it an industry leader in
8 Bitcoin mining in two ways. First, because the profitability of Bitcoin mining relies on
9 solving puzzles as quickly as possible while minimizing energy usage and costs, tracking
10 and maximizing operation metrics is crucial to success. Second, BNOC operates as a
11 highly valuable service that provides incredibly detailed, real-time visibility into mining
12 operations.

13 8. Additionally, Swan developed, through testing, proprietary hash-rate
14 optimization techniques for Bitcoin mining. Those techniques likewise maximize the
15 number of computations-per-second that mining hardware can perform, increasing the
16 speed at which the computers solve puzzles (which, again, increases their chances to
17 earn Bitcoin) while minimizing costs.

18 **SWAN PROTECTS ITS PROPRIETARY INFORMATION**

19 9. To protect the competitive advantage Swan's confidential and proprietary
20 mining information conferred on its business, Swan maintains policies and technological
21 safeguards to maintain the secrecy of its confidential information and trade secrets.
22 Swan's Information Security Policy, for example, "ensures that Swan's information
23 assets are properly identified, recorded, and afforded suitable security measures at all
24 times." A copy of the Information Security Policy is attached as **Exhibit A**. The Policy
25 provides that access to Swan documents must be limited to the "most restrictive level
26 possible that still enables the user to perform their job effectively," explains that
27

1 “[e]mployees and contractors are required to maintain the confidentiality of information
2 to them by Swan, its customers, and suppliers,” and identifies seventeen activities that
3 are “strictly prohibited, with no exceptions,” including:

- 4 • Violations of the rights of any person or company protected by
5 copyright, trade secret, patent, or other intellectual property, or
6 similar laws or regulations. . . .
- 7 • Accessing data, a server, or an account for any purpose other than
8 conducting Swan Bitcoin business, even if you have authorized
9 access; and
- 10 • Providing information about or lists of Swan Bitcoin employees,
11 contractors, partners, or customers to parties outside Swan Bitcoin
12 without authorization. *Id.*

13 10. Swan securely stores BNOC software code on a developer platform called
14 GitHub and restricts access to specific Swan personnel approved by Swan’s Information
15 Security team. In accordance with Swan’s policies, the InfoSec team tightly restricts
16 permissions to access BNOC code, limited to only those personnel who are directly
17 involved in managing BNOC (like software developers, security engineers, and platform
18 engineers). Personnel with permission to access GitHub must first access Swan’s suite
19 of software tools by entering a unique username to which Swan grants rights to access
20 the code. Users must then correctly enter an SSH Key Pair—a secure access credential
21 used to validate the identity and permissions of the user—before they can access Swan’s
22 code.

23 11. To access the system that houses Swan’s confidential and proprietary
24 information and trade secrets, Swan’s mining employees and consultants must enter a
25 password that must meet certain complexity requirements, as well as engage in a multi-
26 factor authentication process that requires the user to successfully present multiple
27 pieces of evidence to prove their identity.

1 **SWAN'S INVESTIGATION OF DEFENDANTS' CONDUCT**

2 12. Since August 8, 2024, Swan has been able to retrieve and review electronic
3 data and forensic activity logs associated with departing Bitcoin mining employees' and
4 consultants' accounts and reconstruct their activities. Swan's investigation into
5 Defendants' departures thus far has uncovered the following:

6 13. In late June 2024, Zagury met with Tether's outside counsel for 2040
7 Energy at the EAST Miami hotel. Shortly thereafter, Zagury drafted a document entitled
8 "Cory Thoughts," which included a recommendation to Swan's CEO to focus solely on
9 Swan's mining business and to split off the other aspects of its Bitcoin business,
10 including Swan's original financial services. On July 11, 2024, Defendant Naidoo and
11 then-Swan Chief Information Officer and Head of Mining Raphael Zagury planned an
12 "unwind" of Swan's involvement in the 2040 Energy funding arrangement to mine
13 Bitcoin with cryptocurrency company Tether. They communicated with Zach Lyons, a
14 founder and principal of Marlin Capital Partners, whom I understand manages Tether's
15 interests in 2040 Energy. The group discussed the possibility of certain Swan employees
16 and consultants leaving Swan for Tether or another operator to "[k]eep doing what
17 [they're] doing." Lyons told Defendant Naidoo and Zagury that my co-founder and
18 Swan's Chief Executive Officer, Cory Klippsten, "has to realize they [Tether] can take
19 away [Swan's Bitcoin business] tomorrow." A copy of Zagury's electronic call notes
20 from the meeting, as Swan keeps those records in the ordinary course of business, is
21 attached as **Exhibit B**.

22 14. On July 25, 2024, Defendant Monteleone downloaded a component of
23 Swan's BNOC code ("bnoc-cron") within GitHub. An excerpt of Defendant
24 Monteleone's GitHub log from July 23, 2024 to August 8, 2024, is attached as **Exhibit**
25 **C**.

1 15. On July 27, 2024, Defendant Holmes, Defendant Naidoo, Zagury, and
2 Lyons met by Zoom. A copy of the Zoom log from this July 27, 2024 meeting, as Swan
3 keeps that record in the ordinary course of business, is attached as **Exhibit D**.

4 16. On July 30, 2024, Defendant Monteleone downloaded a copy of Swan's
5 BNOC core mining dashboard code from GitHub and, on some day prior to August 8,
6 2024, exfiltrated this proprietary code into a code repository outside of Swan's systems,
7 in violation of Swan policy. An excerpt of Defendant Monteleone's GitHub log from
8 July 23, 2024 to August 8, 2024, is attached as **Exhibit C**.

9 17. Also on July 30, 2024, Swan's then-Vice President of Institutional
10 Operations & Research Brett Hiley downloaded approximately 319 documents from
11 Swan's Google Drive. Those documents included highly confidential monthly mining
12 performance data, data related to mining inventory, operations, and machine
13 performance and configuration by site, meeting notes, and Swan policies and
14 procedures. Hiley also downloaded a log of weekly reports to Klippsten that provide in-
15 depth analysis and details about all mining sites and operations. An excerpt of Hiley's
16 Google Drive log from September 22, 2024 to August 9, 2024, is attached as **Exhibit E**.

17 18. During the first week of August, Zagury exported data off Swan's internal
18 "Notion" platform. ("Notion" is an all-in-one shared digital workspace). This included
19 confidential business information concerning ongoing deals with a Swan business
20 partner. An excerpt of the Notion log from July 6, 2024 to August 1, 2024, showing
21 Zagury's file exportation is attached as **Exhibit F**.

22 19. That same week, Defendant Naidoo too, downloaded numerous documents
23 from Swan's Google Drive including, for example, highly confidential monthly mining
24 performance data, proprietary financial records, contracts, and earnings reports. One of
25 the documents that Defendant Naidoo downloaded is a "2040_site_database"
26 spreadsheet that houses all Swan's proprietary information related to its hash-rate
27
28

1 optimization techniques. An excerpt of the Google Drive log from July 20, 2024 to
2 August 8, 2024, showing Naidoo's file exportation is attached as **Exhibit G**.

3 20. Also, that same week, Defendant Furlong downloaded modeling files
4 containing proprietary formulas and logic that support Swan's BNOC, which on
5 information and belief, he would not have downloaded in connection with his day-to-
6 day role at Swan. An excerpt of Furlong's Slack log from August 1, 2024 to August 9,
7 2024 showing Furlong's file exportation is attached as **Exhibit H**.

8 21. On August 4, 2024, Zagury downloaded all of Swan's BNOC code from
9 GitHub. An excerpt of the GitHub log from September 13, 2024 to August 4, 2024,
10 showing Zagury's downloading of BNOC code is attached as **Exhibit I**.

11 22. On August 6, 2024, Defendant Holmes, Defendant Naidoo, Zagury, Swan's
12 then-General Counsel Bill Belitsky, and Swan's then-outside counsel met and Zagury
13 took contemporaneous notes in his Swan corporate Google Workspace account, which
14 Swan's security team uncovered in the course of its investigation. The notes mentioned
15 a "rain and hell fire" plan to steal Swan's IP with "legal cover from Tether," to form
16 Proton Management, for Tether to reassign the management of 2040 assets to Proton,
17 and that "Team resignation and move with Tether needs to be on tandem." An excerpt
18 of Zagury's August 6, 2024 notes is attached as **Exhibit J**.

19 23. Between August 6, 2024 to August 8, 2024, Zagury downloaded
20 approximately 1,749 files from Swan's computer systems to an external hard drive
21 named "G-Tech External HDD." These files included, for example, Swan's proprietary
22 financial records, strategic development records, contracts, term sheets, Bitcoin mining
23 operating models, Bitcoin wallet information regarding Swan and its partners within
24 2040 Energy, Slack communications, email correspondence and attachments, and
25 Bitcoin code. One of the documents Zagury downloaded is a "2040_site_database"
26 spreadsheet that houses all of Swan's proprietary information related to its hash-rate
27

1 optimization techniques. An excerpt of the log from August 6, 2024 to August 8, 2024,
2 showing Zagury's file extraction is attached as **Exhibit K**.

3 24. On August 8, 2024, a Zoom call log shows a meeting between Defendant
4 Holmes, Defendant Monteleone, Defendant Naidoo, Defendant Romualdez, Defendant
5 Vasconcelos, Zagury, other Swan conspirators, and Lyons for several hours. A copy of
6 the August 8, 2024 Zoom log, as Swan keeps that record in the ordinary course of
7 business, is attached as **Exhibit L**.

8 25. Sometime that day, then-Swan Staff Accountant Aleksander Dozic
9 downloaded approximately 616 files from his company-issued laptop to an external hard
10 drive named "\Device\HarddiskVolume 7\". These files included economic modeling
11 related to Swan's mining and general business operations, Swan budgets, general
12 ledgers, invoices related to Bitcoin mining, mining inventories, contracts, Bitcoin wallet
13 information regarding Swan and its partners within 2040 Energy, energy reports,
14 banking information, and earnings reports broken down by individual mining sites. An
15 excerpt of Dozic's laptop download log from August 8, 2024 to August 9, 2024, showing
16 Dozic's file extraction is attached as **Exhibit M**.

17 26. Dozic also downloaded a document off Swan's Notion's platform titled
18 "Invoice and Payments Tracker," which includes Swan's confidential and proprietary
19 pricing information related to Bitcoin mining. An excerpt of the Notion log from August
20 8, 2024 to August 9, 2024, showing Dozic's file exportation is attached as **Exhibit N**.

21 27. Also on August 8, 2024, Defendant Monteleone received an alert from
22 GitHub to his Swan work email address, informing him of an error in building a version
23 of BNOC software that appeared identical to Swan's, indicating that BNOC code had
24 been cloned and stolen to an unauthorized location. Like Zagury, it appears that
25 Defendant Monteleone was attempting to duplicate Swan's code and exfiltrate it to the
26 GitHub organization "elektron-tech" and repository named "nxt" not associated with
27

1 Swan. Four minutes after the first alert, GitHub sent another alert to Defendant
2 Monteleone's Swan work email address confirming he had removed his Swan work
3 email address from his GitHub account. A copy of the GitHub alerts to Monteleone's
4 Swan work email address, as Swan keeps those records in the ordinary course of
5 business, is attached as **Exhibit O**.

6 28. On August 8, 2024, Defendants Holmes (for his personal company
7 Defendant Ilios), Naidoo, Monteleone, Romualdez, Furlong, and Vasconcelos, along
8 with Zagury and others, submitted notices of resignation from Swan to Klippsten.
9 Belitsky also submitted his notice of resignation in the morning on August 9, 2024.

10 29. From August 13, 2024 to August 27, 2024 Swan has sent multiple, written
11 requests to Defendants Holmes, Naidoo, Monteleone, Romualdez, Furlong, and
12 Vasconcelos to return their company-issued devices to Swan, as required by their
13 consulting contracts with Swan. Copies of those emails, as Swan keeps those records in
14 the ordinary course of business, are attached as **Exhibits P-U**. None did so.

15 30. While Swan has shut off Defendant Monteleone's, Defendant
16 Vasconcelos', and other former Swan personnel's access to Swan's personal GitHub,
17 Swan can see their general activity on GitHub during the weeks of August and
18 September 2024. It shows that they have had high activity levels during that time period.
19 A copy of Defendant Monteleone's, Defendant Vasconcelos', and Zagury's GitHub
20 activity logs as of September 18, 2024, is attached as **Exhibit V**.

21 31. Based on the documents and information from Swan's ongoing
22 investigation, I believe Defendants and others took Swan's proprietary information in
23 coordinated fashion. They downloaded or transferred a large amount of Swan's most
24 sensitive, proprietary, confidential information and computer code in the short time
25 before they resigned together from Swan on August 8, 2024, which is not consistent with
26 what they would have been doing in the ordinary course for Swan.

32. The proprietary and confidential information, data, software, and code Defendants took from Swan reflects Swan's significant time, work, and expenditure. It is extremely valuable to Swan and confers a significant competitive advantage in Bitcoin mining. In the hands of a competitor, this information can cause immediate and long-term competitive damage to Swan, as well as diminish Swan's long-term prospects for investors. Defendants can use this information to immediately begin Bitcoin mining exactly like Swan, interfering with and supplanting Swan's current and future plans and collaborations. The harm Swan faces is not only financial; Defendants can also use the information they took to disrupt Swan's relationships and positive reputation in the Bitcoin industry, a reputation Swan has spent years and millions of dollars to establish.

I declare under penalty of perjury that the foregoing is true and correct.

Executed this 25th day of September 2024, at Glevue, Illinois.

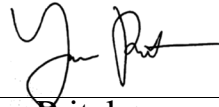
By: 
Yan Pritzker

Exhibit A



Information Security Policy (Acceptable Use Policy)

Information Security Policy (Acceptable Use Policy)

Purpose

This policy establishes the foundation for implementing and managing an effective Information Security Program at Electric Solidus, Inc. (d/b/a “Swan Bitcoin”) and its information assets.

The Information Security Policy provides a foundation for Swan Bitcoin to implement and manage an effective Information Security Program, which ensures that Swan’s information assets are properly identified, recorded, and afforded suitable security measures at all times. This document sets forth certain principles regarding the responsible use of information by Swan Bitcoin and outlines the roles and responsibilities of personnel to protect the confidentiality, integrity, and availability of Swan’s services and data.

At its sole discretion, the Swan Policy Workgroup, composed of the CTO, COO, and CISO, may modify this Policy at any point in time without notice.

Scope

This policy applies to the use of information, electronic and computing devices, and network resources to conduct Swan Bitcoin business or interact with internal networks and business systems. All employees, contractors, consultants, temporary, and other workers at Swan Bitcoin and its subsidiaries are responsible for exercising good judgment regarding the appropriate use of information, electronic devices, and network resources in accordance with Swan Bitcoin policies and standards, and local laws and regulations.

This policy applies to employees, contractors, consultants, temporaries, and other workers at Swan Bitcoin, including all personnel affiliated with third parties. This policy applies to all Swan Bitcoin-controlled company and customer data as well as all equipment, systems, networks and software owned or leased by Swan Bitcoin.

The scope of this policy is applicable for all employees, and contractors who have been given access to Swan’s information and information processing facilities.

Policy Statement

The data that resides at Swan Bitcoin is of great value to Swan Bitcoin. Due to the increasing value of the data we collect, store, process, and share with our partners, it is an absolute priority to protect such data. The management of Swan Bitcoin is committed to developing, adopting, and maintaining appropriate



Information Security Policy (Acceptable Use Policy)

information security policies, standards and procedures to ensure the integration of information security with Swan's mission, business strategy, and risk posture in accordance with applicable regulatory guidelines.

This will be accomplished by Swan Bitcoin Board and Management oversight, effective management and monitoring of information security risks, delineation of clear accountability for information security and establishing appropriate organizational processes to ensure that information security risks are appropriately and regularly identified, monitored and controlled.

This policy applies to all Swan Bitcoin employees and contractors/vendors. Additionally, this policy is supported by daily operational security procedures that have been developed in conjunction with this policy.

This policy is necessary in order to maintain Swan Bitcoin compliance with applicable laws and standards, protect Swan Bitcoin from liability and protect the confidentiality, integrity, and availability of our systems, data, and network resources.

General Controls

Access must be granted based on the rule of least privilege. Systems administrators configure access to the most restrictive level possible that still enables the user to perform their job effectively. Escalated privileges require authorization from management.

Each user is personally responsible for all system activity associated with their assigned User IDs, except where it can be shown that the User ID and password were co-opted without the assigned user's knowledge and through no negligence on their part. Assigned User IDs and passwords may not be shared with anyone else.

Information systems that store, process, or transmit customer data, personally identifiable information, and any other data covered by Swan's Privacy Policies are subject to additional technical and organizational controls to ensure compliance with relevant laws and regulations. Employees and contractors are required to maintain the confidentiality of information entrusted to them by Swan, its customers, and suppliers.

Unauthorized use or distribution of proprietary information violates Swan's Policy and may be illegal and result in civil and/or criminal penalties. Any employee who abuses the privilege of Swan granted access to electronic media and services may be subject to disciplinary action, up to and including termination of their employment.

Within the company, no guarantee of privacy is afforded for any data or information created, processed, stored, or transmitted using company-owned equipment or networks. Access and activity logging, monitoring, and auditing of company computers, network traffic, emails, and/or data files may be required on occasion to verify compliance with company policies, laws, regulations, or contractual obligations. Such monitoring and auditing will occur at the discretion of the company and/or management in accordance with electronic communications system monitoring practices.



Information Security Policy (Acceptable Use Policy)

Termination may be warranted, even on the first offense, depending on the seriousness of the misconduct. Discipline is the responsibility of Human Resources.

This Information Security Policy serves as the primary governing security policy that directs the enforcement of all sub-policies, standards, and processes. Sub-policies include but are not limited to:

- Acceptable Use Policy
- Access Control Policy
- Business Continuity and Disaster Recovery Policy
- Change Management Policy
- Data Retention and Disposal Policy
- Incident Management Policy
- Information Classification Policy
- Key Management and Cryptography Policy
- Logging and Monitoring Policy
- Network Security Policy
- Vendor Management Policy
- Vulnerability Management Policy

Information Security Policy statements are as follows:

- Implement and maintain the Information Security Program at Swan Bitcoin.
- To continuously improve and align Information Security Practices to global best practices and standards. Information Security policies shall be reviewed regularly. It shall be ensured that the employees understand the policies and abide by them.
- Security Awareness training shall be imparted regularly.
- Internal Assessments or Audits of Swan Bitcoin's Information Security Program shall be performed periodically, and any gaps or findings shall be remediated in a timely manner.
- A Risk Assessment process for Swan Bitcoin's information assets shall be defined and followed. Risk reduction shall be carried out through the process of continuous improvement.
- Swan Bitcoin's information asset inventories shall be reviewed and updated when a new asset is added. Business continuity plans shall be reviewed and tested. Roles and responsibilities shall be clearly defined, and all involved need to be aware.
- Information should be classified and handled according to its criticality and sensitivity as well as with relevant legislative, regulatory, and contractual requirements.
- Appropriate contacts with relevant authorities and special interest groups or other specialist security forums shall be maintained.
- Requirements for confidentiality or non-disclosure agreements reflecting the organization's needs for the protection of information shall be identified, regularly reviewed, and documented.
- Swan Bitcoin shall implement detection, prevention, and recovery controls to protect against malware, combined with appropriate user awareness.



Information Security Policy (Acceptable Use Policy)

Security Incident Reporting

All users are required to report known or suspected security events or incidents, including policy violations and observed security weaknesses. Incidents shall be reported immediately or as soon as possible by sending an email to: **swandesk@swanbitcoin.com** or reporting in the **#general-security** Slack channel.

In your report, please describe the incident or observation along with any relevant details.

Whistleblower Anonymous Fraud Reporting

Our Whistleblower Policy is intended to encourage and enable employees and others to raise serious concerns internally so that we can address and correct inappropriate conduct and actions. All employees are responsible for reporting concerns about violations of our code of ethics or suspected violations of law or regulations that govern our operations.

It is contrary to our values for anyone to retaliate against any employee who, in good faith, reports an ethics violation or a suspected violation of law, such as a complaint of discrimination, suspected fraud, or suspected violation of any regulation. An employee who retaliates against someone who has reported a violation in good faith is subject to discipline up to and including termination of employment.

Anonymous reports may be submitted using the **Swan Bitcoin Anonymous Whistleblower Form**.

Mobile Device Policy

All end-user devices (e.g., mobile phones, tablets, laptops, desktops) must comply with this policy. Employees must use extreme caution when opening email attachments received from unknown senders, which may contain malware.

System-level and user-level passwords must comply with the Access Control Policy. Providing access to another individual, either deliberately or through failure to secure a device, is prohibited.

All end-user, personal (BYOD), or company-owned devices used to access Swan Bitcoin information systems (i.e. email) must adhere to the following rules and requirements:

- Devices must be locked with a password (or equivalent control such as biometric) protected screensaver or screen lock after 15 minutes of non-use.
- Devices must be locked whenever left unattended
- Users must report any suspected misuse or theft of a mobile device immediately to their manager or the security team.
- Confidential information must not be stored on mobile devices or USB drives (this does not apply to business contact information, e.g., names, phone numbers, and email addresses)
- Any mobile device used to access company resources (such as file shares and email) must not be shared with any other person
- Upon termination, users agree to return all company-owned devices and delete all company information and accounts from any personal devices.



Information Security Policy (Acceptable Use Policy)

Remote Access Policy

Laptops and other computer resources that are used to access the Swan Bitcoin network must conform to the security requirements outlined in Swan Bitcoin Information Security Policies and adhere to the following standards:

- To ensure mobile devices do not connect a compromised device to the company network, Antivirus policies require the use and enforcement of client-side antivirus software
- Antivirus software must be configured to detect and prevent or quarantine malicious software, perform periodic system scans, and have automatic updates enabled
- Users must not connect to any outside network without a secure, up-to-date software firewall configured on the mobile computer
- Users are prohibited from changing or disabling any organizational security controls such as personal firewalls, antivirus software on systems used to access Swan Bitcoin resources
- Use of remote access software and/or services (e.g., VPN client) is allowable as long as it is provided by the company and configured for multifactor authentication (MFA)
- Unauthorized remote access technologies may not be used or installed on any Swan Bitcoin system
- Users shall use a VPN when transmitting confidential information on public Wi-Fi
- If you access from a public computer (e.g., from a business center, hotel, etc.), log out of the session and don't save anything. Don't check "remember me", collect all printed materials, and do not download files to a non-Swan Bitcoin-controlled system

Acceptable Use Policy

Swan Bitcoin proprietary and customer information stored on electronic and computing devices, whether owned or leased by Swan Bitcoin, the employee, or a third party, remains the sole property of Swan Bitcoin for the purposes of this policy.

Employees and contractors must ensure that proprietary information is protected in accordance with the Data Management Policy through legal or technical means. Users of laptops or company-issued devices must use Notion and/or Google Drive for business file storage. Storing important documents on the file share is how you "backup" your laptop.

Employees and contractors are responsible for promptly reporting the theft, loss, or unauthorized disclosure of Swan Bitcoin's proprietary information or equipment. You may access, use or share Swan Bitcoin proprietary information only to the extent it is authorized and necessary to fulfill your assigned job duties. Employees are responsible for exercising good judgment regarding the reasonableness of personal use of company-provided devices.

For security and network maintenance purposes, authorized individuals within Swan Bitcoin may monitor equipment, systems, and network traffic at any time.

Users shall not leave confidential materials unsecured on their desks or workspace and will ensure that screens are locked when not in use.



Information Security Policy (Acceptable Use Policy)

Swan Bitcoin reserves the right to audit networks and systems on a periodic basis to ensure compliance with this policy.

Unacceptable Use

The following activities are, in general, prohibited. Employees may be exempted from these restrictions during the course of their legitimate job responsibilities with properly documented Management approval. Under no circumstances is an employee of Swan Bitcoin authorized to engage in any activity that is illegal under local, state, federal, or international law while utilizing Swan Bitcoin-owned resources or while representing Swan Bitcoin in any capacity. The list below is not exhaustive but attempts to provide a framework for activities that fall into the category of unacceptable use.

The following activities are strictly prohibited, with no exceptions:

1. Violations of the rights of any person or company protected by copyright, trade secret, patent, or other intellectual property, or similar laws or regulations, including, but not limited to, the installation or distribution of "pirated" or other software products that are not appropriately licensed for use by Swan Bitcoin.
2. Unauthorized copying of copyrighted material including, but not limited to, digitization and distribution of photographs from magazines, books, or other copyrighted sources, copyrighted music, and the installation of any copyrighted software for which Swan Bitcoin or the end user does not have an active license
3. Accessing data, a server, or an account for any purpose other than conducting Swan Bitcoin business, even if you have authorized access, is prohibited
4. Exporting software, technical information, encryption software, or technology in violation of international or regional export control laws is illegal. The appropriate management shall be consulted prior to the export of any material that is in question
5. Introducing malicious programs into the network or systems (e.g., viruses, worms, Trojan horses, email bombs, etc.)
6. Revealing your account password to others or allowing use of your account by others. This includes family and other household members when work is being done at home
7. Using a Swan Bitcoin computing asset to actively engage in procuring or transmitting material that is in violation of sexual harassment or hostile workplace laws
8. Making fraudulent offers of products, items, or services originating from any Swan Bitcoin account
9. Making statements about warranty, expressly or implied, unless it is a part of normal job duties
10. Affecting security breaches or disruptions of network communication. Security breaches include, but are not limited to, accessing data of which the employee is not an intended recipient or logging into a server or account that the employee is not expressly authorized to access unless these duties are within the scope of regular duties. For purposes of this section, "disruption" includes, but is not limited to, network sniffing, pinged floods, packet spoofing, denial of service, and forged routing information for malicious purposes
11. Port scanning or security scanning is expressly prohibited unless prior notification to the Swan Bitcoin engineering team is made
12. Executing any form of network monitoring that will intercept data not intended for the employee's host unless this activity is a part of the employee's normal job/duty
13. Circumventing user authentication or security of any host, network, or account



Information Security Policy (Acceptable Use Policy)

14. Introducing honeypots, honeynets, or similar technology on the ELECTRIC SOLIDUS, INC. network.
15. Interfering with or denying service to any user other than the employee's host (for example, denial of service attack)
16. Using any program/script/command or sending messages of any kind with the intent to interfere with or disable a user's session via any means
17. Providing information about or lists of Swan Bitcoin employees, contractors, partners, or customers to parties outside Swan Bitcoin without authorization

Email and Communication Activities

When using company resources to access and use the Internet, users must realize they represent the company and act accordingly.

The following activities are strictly prohibited, with no exceptions:

1. Sending unsolicited email messages, including the sending of "junk mail" or other advertising material to individuals who did not specifically request such material (email spam).the
2. Any form of harassment via email, telephone, or text, whether through language, frequency, or size of messages
3. Unauthorized use or forging of email header information.
4. Solicitation of email for any address other than that of the poster's account with the intent to harass or collect replies.
5. Use of unsolicited email originating from within Swan Bitcoin networks or other service providers on behalf of or to advertise any service hosted by Swan Bitcoin or connected via the Swan Bitcoin network.

Role	Purpose
Access Control Policy	To limit access to information and information processing systems, networks, and facilities to authorized parties in accordance with business objectives.
Asset Management Policy	To identify organizational assets and define appropriate protection responsibilities.
Business Continuity & Disaster Recovery Plan	To prepare ELECTRIC SOLIDUS, INC. in the event of extended service outages caused by factors beyond our control (e.g., natural disasters, man-made events), and to restore services to the widest extent possible in a minimum time frame.



Information Security Policy (Acceptable Use Policy)

Cryptography Policy	To ensure proper and effective use of cryptography to protect the confidentiality, authenticity and/or integrity of information.
Data Management Policy	To ensure that information is classified and protected in accordance with its importance to the organization.
Human Resources Policy	To ensure that employees and contractors meet security requirements, understand their responsibilities, and are suitable for their roles.
Incident Response Plan	Policy and procedures for suspected or confirmed information security incidents.
Operations Security Policy	To ensure the correct and secure operation of information processing systems and facilities.
Physical Security Policy	To prevent unauthorized physical access or damage to the organization's information and information processing facilities.
Risk Management Policy	To define the process for assessing and managing ELECTRIC SOLIDUS, INC.'s information security risks in order to achieve the company's business and information security objectives.
Secure Development Policy	To ensure that information security is designed and implemented within the development lifecycle for applications and information systems.
Third-Party Management Policy	To ensure the protection of the organization's data and assets that are shared with, accessible to, or managed by suppliers, including external parties or third-party organizations such as service providers, vendors, and customers, and to maintain an agreed level of information security and service delivery in line with supplier agreements.

Policy Compliance

Swan Bitcoin will measure and verify compliance to this policy through various methods, including but not limited to ongoing monitoring, and both internal and external audits.



Information Security Policy (Acceptable Use Policy)

Responsibilities

All employees and contractors must be responsible and authorized for adherence to this policy. Systems owners, data owners and Information Security must be responsible and authorized for enforcement of this policy. Each Swan manager is responsible for ensuring all assigned employees and contractors are aware of their obligations under this policy and for setting an example through strict adherence. Employees should be recognized and rewarded for observing good security practices and disciplined appropriately in case of non-compliance. Managers shall advise Information Security of any noncompliance so that necessary remedial actions can be taken. Managers who sponsor or project-manage implementation of purchased, internally developed, or third-party hosted systems are responsible for ensuring that the system conforms to this policy.

Enforcement

Failure to follow this policy may result in disciplinary action up to and including separation from Swan.

Distribution

Swan management must approve, publish, and endorse all policies. This policy must be published and distributed to all appropriate Swan parties (employees, contractors, vendors, service providers, and business partners).

Exceptions to Policy

In instances where there is a justifiable need to perform actions that are in conflict with Swan policy standards, The CISO, in coordination with key members of the Policy Workgroup, will consider providing a waiver for these exceptions. Swan recognizes that policies cannot be created and enforced that address 100% of all company issues. Exceptions are designed to facilitate new Swan needs or to address areas where current policies do not address technological changes. However, it is the responsibility of Management to understand and mitigate risks.

Any exceptions will be reviewed on a periodic basis, dependent on the level of risk involved in the exception and the level of mitigating controls implemented to manage the risk of the exception.

Revision History and Approval

Rev #	Revision Date	Description	Policy Owner	Approver	Approval Date
1.0	July 18, 2023	Swan Security Policy	Scott Kisser, Chief Information Security Officer	Approved	July 18, 2023
1.01	March 25, 2023	Swan Security Policy - Wording Updates	Scott Kisser, Chief Information Security Officer	Approved	April 10, 2024

EXHIBIT B

The screenshot shows a Google Docs interface. The main document area contains a list of notes under the heading "San Call / Zach". The notes are as follows:

- He sees no value at Swan at all
- Supports the unwind
- This is where the value is
- They know that - even G
- Swan is a venture thing
- Capital went no where
- Keep doing what we're doing
- Get on a call with us ahead of meeting G next week
- He knew many of the issues
- Cory / Gui involvement | Very distant
- Cap table at Swan
- Best thing to business
- Zach mentioned political capital
- Bitdeer done without shit on Series C
- Cory has to realize they can take away tomorrow
- Next step - call 3 of us
- Misrepresenting valuation
- Pledging 2040 to Trust

The version history sidebar on the right shows the following entries:

- July**
 - July 12, 5:36 AM**
 - Current version
 - Raphael Zagury
 - July 11, 9:30 AM**
 - Raphael Zagury
- June**
 - June 28, 10:45 AM**
 - Raphael Zagury
 - June 28, 10:01 AM**
 - Raphael Zagury
 - June 28, 9:42 AM**
 - Raphael Zagury
 - June 28, 9:35 AM**
 - Raphael Zagury

Exhibit C

Date	Service	@programmatic_access_type	@actor	action	http.useragent	Message
1	2024-08-08T20:47:36.863Z	"github-audit-logs-crawler"	"Public Key (User/Deploy)"	"RDMEC"	"git.fetch"	"git/2.35.1"
						{ "repo": "swan-bitcoin/bnoc", "external_id": "", "repository": "swan-bitcoin/bnoc", "usr": { "name": "", "id": 0 }, "action": "git.fetch", "transport_protocol_name": "ssh", "user_agent": "git/2.35.1", "timestamp": 1723150056863, "document_id": "Ns9S7PuuQOpXMUEEUHhOOg==", "repository_public": false, "github": { "actor": "RDMEC", "org": "swan-bitcoin", "document": { "id": "Ns9S7PuuQOpXMUEEUHhOOg==", "transport_protocol_name": "ssh", "repository": "swan-bitcoin/bnoc", "evt": { "action": "git.fetch", "business": "swanbitcoin", "org": "swan-bitcoin", "external_identity_username": "", "transportProtocolName": "ssh", "actor": "RDMEC", "hashed_token": "EAPIMUSMy8luKyKgH2aGdIVRIEY1mpre1ZU8og7QOok", "@timestamp": 1723150056863, "null": 0, "user_id": 0, "service": "github-audit-logs-crawler", "org_id": 52801913, "programmatic_access_type": "Public Key (User/Deploy)", "actor_location": { "country_code": "BR", "http": { "useragent": "git/2.35.1", "useragent_details": { "os": { "family": "Other", "browser": { "family": "Other", "device": { "family": "Other", "category": "Other" } } } }, "documentId": "Ns9S7PuuQOpXMUEEUHhOOg==", "transport_protocol": 2, "external_identity_nameid": "", "business_id": 18157, "user": "" } } } }
2	2024-08-07T18:56:07.645Z	"github-audit-logs-crawler"	"Public Key (User/Deploy)"	"RDMEC"	"git.fetch"	"git/2.39.3.(Apple.Git-146)"
						{ "repo": "swan-bitcoin/bnoc", "external_id": "", "repository": "swan-bitcoin/bnoc", "usr": { "name": "", "id": 0 }, "action": "git.fetch", "transport_protocol_name": "ssh", "user_agent": "git/2.39.3.(Apple.Git-146)", "timestamp": 1723056967645, "document_id": "dpfEaDpJr88ulmZqhPKAyg==", "repository_public": false, "github": { "actor": "RDMEC", "org": "swan-bitcoin", "document": { "id": "dpfEaDpJr88ulmZqhPKAyg==", "transport_protocol_name": "ssh", "repository": "swan-bitcoin/bnoc", "evt": { "action": "git.fetch", "business": "swanbitcoin", "org": "swan-bitcoin", "external_identity_username": "", "transportProtocolName": "ssh", "actor": "RDMEC", "hashed_token": "N9a8eCsYyBQ9vw47ev1JW7FHVryH0TS4BqOB+h24IDQ", "@timestamp": 1723056967645, "null": 0, "user_id": 0, "service": "github-audit-logs-crawler", "org_id": 52801913, "programmatic_access_type": "Public Key (User/Deploy)", "actor_location": { "country_code": "BR", "http": { "useragent": "git/2.39.3.(Apple.Git-146)", "useragent_details": { "os": { "family": "Other", "browser": { "family": "Other", "device": { "family": "Other", "category": "Other" } } } }, "documentId": "dpfEaDpJr88ulmZqhPKAyg==", "transport_protocol": 2, "external_identity_nameid": "", "business_id": 18157, "user": "" } } } }
3	2024-08-06T21:05:02.706Z	"github-audit-logs-crawler"	"Personal access token (classic)"	"RDMEC"	"git.fetch"	"git/2.34.1"
						{ "repo": "swan-bitcoin/bnoc", "external_id": "", "repository": "swan-bitcoin/bnoc", "usr": { "name": "", "id": 0 }, "action": "git.fetch", "transport_protocol_name": "http", "user_agent": "git/2.34.1", "timestamp": 1722978302706, "document_id": "aw_3UIkVZ3ldvzxCsByPZQ==", "repository_public": false, "github": { "actor": "RDMEC", "org": "swan-bitcoin", "document": { "id": "aw_3UIkVZ3ldvzxCsByPZQ==", "transport_protocol_name": "http", "repository": "swan-bitcoin/bnoc", "evt": { "action": "git.fetch", "business": "swanbitcoin", "org": "swan-bitcoin", "external_identity_username": "", "transportProtocolName": "http", "actor": "RDMEC", "hashed_token": "M7L16kjhAVLPneHshak9ypbh9MkpTVHUaWazshEUfOQ=", "@timestamp": 1722978302706, "null": 0, "user_id": 0, "service": "github-audit-logs-crawler", "org_id": 52801913, "programmatic_access_type": "Personal access token (classic)", "actor_location": { "country_code": "US", "http": { "useragent": "git/2.34.1", "useragent_details": { "os": { "family": "Other", "browser": { "family": "Other", "device": { "family": "Other", "category": "Other" } } } }, "documentId": "aw_3UIkVZ3ldvzxCsByPZQ==", "transport_protocol": 1, "external_identity_nameid": "", "business_id": 18157, "user": "" } } } }
4	2024-08-05T19:35:42.448Z	"github-audit-logs-crawler"	"pull_request_review.submit"	"RDMEC"	"bmit"	"Mozilla/5.0 (Macintosh Intel Mac OS X 10.15 rv:128.0) Gecko/20100101 Firefox/128.0"
						{ "review_id": 2219726564, "operation_type": "modify", "repo": "swan-bitcoin/bnoc", "created_at": 1722886542448, "pull_request_title": "feat: grant super admin", "public_repo": false, "action": "pull_request_review.submit", "user_agent": "Mozilla/5.0 (Macintosh Intel Mac OS X 10.15 rv:128.0) Gecko/20100101 Firefox/128.0", "timestamp": 1722886542448, "document_id": "GlgCL7CW50DBQa3lgqDrfA", "github": { "actor": "RDMEC", "org": "swan-bitcoin", "document": { "id": "GlgCL7CW50DBQa3lgqDrfA", "repository": "swan-bitcoin/bnoc", "evt": { "action": "pull_request_review.submit", "actor_is_bot": false, "business": "swanbitcoin", "org": "swan-bitcoin", "pull_request_url": "https://github.com/swan-bitcoin/bnoc/pull/89", "pull_request_id": 1999719754, "actor": "RDMEC", "@timestamp": 1722886542448, "null": "Mozilla/5.0 (Macintosh Intel Mac OS X 10.15 rv:128.0) Gecko/20100101 Firefox/128.0", "service": "github-audit-logs-crawler", "org_id": 52801913, "repo_id": 685103639, "actor_location": { "country_code": "BR", "http": { "useragent": "Mozilla/5.0 (Macintosh Intel Mac OS X 10.15 rv:128.0) Gecko/20100101 Firefox/128.0", "useragent_details": { "os": { "major": "10", "minor": "15", "family": "Mac OS X", "browser": { "major": "128", "minor": "0", "family": "Firefox", "device": { "model": "Mac", "family": "Mac", "category": "Desktop", "brand": "Apple" } } } }, "documentId": "GlgCL7CW50DBQa3lgqDrfA", "actor_id": 13685636, "external_identity_nameid": "rafael@swanbitcoin.com", "business_id": 18157 } } } }
5	2024-08-05T19:09:16.848Z	"github-audit-logs-crawler"	"Public Key (User/Deploy)"	"RDMEC"	"git.fetch"	"git/2.39.3.(Apple.Git-146)"
						{ "repo": "swan-bitcoin/bnoc", "external_id": "", "repository": "swan-bitcoin/bnoc", "usr": { "name": "", "id": 0 }, "action": "git.fetch", "transport_protocol_name": "ssh", "user_agent": "git/2.39.3.(Apple.Git-146)", "timestamp": 1722884956848, "document_id": "UanqfpeDKUfuVZkE4gLa_w==", "repository_public": false, "github": { "actor": "RDMEC", "org": "swan-bitcoin", "document": { "id": "UanqfpeDKUfuVZkE4gLa_w==", "transport_protocol_name": "ssh", "repository": "swan-bitcoin/bnoc", "evt": { "action": "git.fetch", "business": "swanbitcoin", "org": "swan-bitcoin", "external_identity_username": "", "transportProtocolName": "ssh", "actor": "RDMEC", "hashed_token": "N9a8eCsYyBQ9vw47ev1JW7FHVryH0TS4BqOB+h24IDQ", "@timestamp": 1722884956848, "null": 0, "user_id": 0, "service": "github-audit-logs-crawler", "org_id": 52801913, "programmatic_access_type": "Public Key (User/Deploy)", "actor_location": { "country_code": "BR", "http": { "useragent": "git/2.39.3.(Apple.Git-146)", "useragent_details": { "os": { "family": "Other", "browser": { "family": "Other", "device": { "family": "Other", "category": "Other" } } } }, "documentId": "UanqfpeDKUfuVZkE4gLa_w==", "transport_protocol": 2, "external_identity_nameid": "", "business_id": 18157, "user": "" } } } }

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6	2024-08-05T18:37:05.836Z	"github-audit-logs-crawler"		"workflows.completed_workflow_run"	"RDMEC"	
7	2024-08-05T18:34:02.200Z	"github-audit-logs-crawler"	"Personal access token (classic)"	"RDMEC"	"git.fetch"	"git/2.34.1"
8	2024-08-05T18:32:33.316Z	"github-audit-logs-crawler"	"GitHub App server-to-server token"	"workflows.created_workflow_run"	"RDMEC"	"launch/production"
9	2024-08-05T18:32:32.230Z	"github-audit-logs-crawler"		"pull_request.merge"		"Mozilla/5.0 (Macintosh; Intel Mac OS X 10.15 rv:128.0) Gecko/20100101 Firefox/128.0"
10	2024-08-05T18:32:05.655Z	"github-audit-logs-crawler"		"workflows.completed_workflow_run"	"RDMEC"	

11	2024-08-05T18:28:59.554Z	"github-audit-logs-crawler"	"workflows.completed_workflow_run"	"RDMEC"	
12	2024-08-05T18:28:41.519Z	"github-audit-logs-crawler"	"GitHub App server-to-server token"	"RDMEC"	"workflows.created_workflow_run" "launch/production"
13	2024-08-05T18:28:40.845Z	"github-audit-logs-crawler"	"GitHub App server-to-server token"	"RDMEC"	"workflows.created_workflow_run" "launch/production"
14	2024-08-05T18:28:37.629Z	"github-audit-logs-crawler"	"pull_request.create"	"RDMEC"	"Mozilla/5.0 (Macintosh Intel Mac OS X 10.15 rv:128.0) Gecko/20100101 Firefox/128.0"

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						<pre>{ "repo": "swan-bitcoin/bnoc", "external_id": "", "repository": "swan-bitcoin/bnoc", "usr": { "name": "", "id": 0, "action": "git.fetch", "transport_protocol_name": "ssh", "user_agent": "git/2.39.3.(Apple.Git-146)", "timestamp": 1722861415994, "document_id": "qlxGNODtHCe9Wk6kfkml_Q=", "repository_public": false, "github": { "actor": "RDMEC", "org": "swan-bitcoin", "document": { "id": "qlxGNODtHCe9Wk6kfkml_Q=", "transport_protocol_name": "ssh", "repository": "swan-bitcoin/bnoc", "evt": { "action": "git.fetch", "business": "swanbitcoin", "org": "swan-bitcoin", "external_identity_username": "", "transportProtocolName": "ssh", "actor": "RDMEC", "hashed_token": "N9a8eCsYyBQ9vw47ev1JW7FHVryH0TS4BqOB+h4IDQ", "@timestamp": 1722861415994, "null": 0, "user_id": 0, "service": "github-audit-logs-crawler", "org_id": 52801913, "programmatic_access_type": "Public Key (User/Deploy)", "actor_location": { "country_code": "BR", "http": { "useragent": "git/2.39.3.(Apple.Git-146)", "useragent_details": { "os": { "family": "Other", "browser": { "family": "Other", "device": { "family": "Other", "category": "Other" } } }, "documentId": "qlxGNODtHCe9Wk6kfkml_Q=", "transport_protocol": 2, "external_identity_nameId": "", "business_id": 18157, "user": "" } } } } } }</pre>
16	2024-08-05T12:36:55.994Z	"github-audit-logs-crawler"	"Public Key (User/Deploy)"	"RDMEC"	"git.fetch"	"git/2.39.3.(Apple.Git-146)"
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17	2024-08-02T13:38:35.642Z	"github-audit-logs-crawler"	"pull_request_review.submit"	"RDMEC"	"bmit"	"Mozilla/5.0 (Macintosh Intel Mac OS X 10.15 rv:128.0) Gecko/20100101 Firefox/128.0"
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18	2024-08-02T13:38:21.747Z	"github-audit-logs-crawler"	"pull_request_review_comment.create"	"RDMEC"	"omment.create"	"Mozilla/5.0 (Macintosh Intel Mac OS X 10.15 rv:128.0) Gecko/20100101 Firefox/128.0"
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30	2024-08-01T17:04:53.829Z	"github-audit-logs-crawler"	"Public Key (User/Deploy)"	"RDMEC" "git.fetch"	"git/2.39.3.(Apple.Git-146)"
31	2024-07-31T20:52:34.893Z	"github-audit-logs-crawler"		"workflows.completed_workflow_run" "RDMEC"	<pre>{\"repo\":\"swan-bitcoin/bnoc\",\"external_id\":\"\",\"repository\":\"swan-bitcoin/bnoc\",\"usr\":{\"name\":\"\",\"id\":\"0\"},\"action\":\"git.fetch\",\"transport_protocol_name\":\"ssh\",\"user_agent\":\"git/2.39.3.(Apple.Git-146)\",\"timestamp\":\"1722531893829\",\"document_id\":\"ANWaWgufUpM3Ezaf_O5ajQ==\",\"repository_public\":false,\"github\":{\"actor\":\"RDMEC\",\"org\":\"swan-bitcoin\",\"document\":{\"id\":\"ANWaWgufUpM3Ezaf_O5ajQ==\",\"transport_protocol_name\":\"ssh\",\"repository\":\"swan-bitcoin/bnoc\"},\"evt\":{\"action\":\"git.fetch\"},\"business\":\"swanbitcoin\",\"org\":\"swan-bitcoin\",\"external_identity_username\":\"\",\"transportProtocolName\":\"ssh\",\"actor\":\"RDMEC\",\"hashed_token\":\"N9a8eCsYbQ9vw47ev1JW7FH VryH0TS4BqOB+h4IDQ\",\"@timestamp\":\"1722531893829\",\"null\":\"0\",\"user_id\":\"0\",\"service\":\"github-audit-logs-crawler\",\"org_id\":\"52801913\",\"programmatic_access_type\":\"Public Key (User/Deploy)\",\"actor_location\":{\"country_code\":\"BR\"},\"http\":{\"useragent\":\"git/2.39.3.(Apple.Git-146)\",\"useragent_details\":{\"os\":{\"family\":\"Other\"},\"browser\":{\"family\":\"Other\"},\"device\":{\"family\":\"Other\"},\"category\":\"Other\"}}},\"documentId\":\"ANWaWgufUpM3Ezaf_O5ajQ==\",\"transport_protocol\":\"2\",\"external_identity_nameid\":\"\",\"business_id\":\"18157\",\"user\":\"\"}</pre> <pre>{\"workflow_id\":\"99168300\",\"operation_type\":\"modify\",\"head_branch\":\"main\",\"repo\":\"swan-bitcoin/bnoc\",\"created_at\":\"1722459154893\",\"head_sha\":\"320f3d86913be23e48d5fd0c0580e9ca057caf47\",\"conclusion\":\"success\",\"public_repo\":false,\"action\":\"workflows.completed_workflow_run\",\"event\":\"dynamic\",\"workflowRunId\":\"10187426011\",\"workflow_run_id\":\"10187426011\",\"timestamp\":\"1722459154893\",\"document_id\":\"8vS6DLmX9wft7acMJCEaew\",\"evt\":{\"action\":\"workflows.completed_workflow_run\",\"category\":\"dynamic\",\"outcome\":\"success\"},\"github\":{\"actor\":\"RDMEC\",\"workflow\":{\"run\":{\"id\":\"10187426011\",\"id\":\"99168300\"},\"org\":\"swan-bitcoin\",\"document\":{\"id\":\"8vS6DLmX9wft7acMJCEaew\",\"name\":\"Push on main\",\"repository\":\"swan-bitcoin/bnoc\"},\"actor_is_bot\":false,\"business\":\"swanbitcoin\",\"org\":\"swan-bitcoin\",\"actor\":\"RDMEC\",\"completed_at\":\"2024-07-31T20:52:34.000Z\",\"@timestamp\":\"1722459154893\",\"service\":\"github-audit-logs-crawler\",\"org_id\":\"52801913\",\"repo_id\":\"685103639\",\"name\":\"Push on main\",\"run_number\":\"278\",\"run_attempt\":\"1\",\"started_at\":\"2024-07-31T20:47:15.000Z\",\"topic\":\"cp1-iad.ingest.github.actions.v0.WorkflowUpdate\",\"documentId\":\"8vS6DLmX9wft7acMJCEaew\",\"actor_id\":\"13685636\",\"external_identity_nameid\":\"rafael@swanbitcoin.com\",\"business_id\":\"18157\",\"workflowId\":\"99168300\"}</pre>
32	2024-07-31T20:47:15.531Z	"github-audit-logs-crawler"	"GitHub App server-to-server token"	"workflows.created_workflow_run" "RDMEC" kflow_run"	<pre>{\"operation_type\":\"create\",\"head_branch\":\"main\",\"repo\":\"swan-bitcoin/bnoc\",\"created_at\":\"1722458835531\",\"head_sha\":\"320f3d86913be23e48d5fd0c0580e9ca057caf47\",\"token_id\":\"103136917547\",\"public_repo\":false,\"action\":\"workflows.created_workflow_run\",\"event\":\"dynamic\",\"workflowRunId\":\"10187426011\",\"user_agent\":\"launch/production\",\"workflow_run_id\":\"10187426011\",\"timestamp\":\"1722458835531\",\"document_id\":\"JS1uUlCH4ZPpo_J3YGOjYw\",\"evt\":{\"action\":\"workflows.created_workflow_run\",\"category\":\"dynamic\"},\"github\":{\"actor\":\"RDMEC\",\"workflow\":{\"run\":{\"id\":\"10187426011\",\"id\":\"99168300\"},\"org\":\"swan-bitcoin\",\"document\":{\"id\":\"JS1uUlCH4ZPpo_J3YGOjYw\",\"name\":\"CodeQL\",\"repository\":\"swan-bitcoin/bnoc\"},\"actor_is_bot\":false,\"business\":\"swanbitcoin\",\"org\":\"swan-bitcoin\",\"actor\":\"RDMEC\",\"hashed_token\":\"nehrRyyzHq4WAVocArM+uOICXS8oFnQpmi2t2tbbNg=\",\"@timestamp\":\"1722458835531\",\"null\":\"launch/production\"},\"service\":\"github-audit-logs-crawler\",\"org_id\":\"52801913\",\"repo_id\":\"685103639\",\"name\":\"CodeQL\",\"programmatic_access_type\":\"GitHub App server-to-server token\",\"run_number\":\"278\",\"started_at\":\"2024-07-31T20:47:15.000Z\",\"http\":{\"useragent\":\"launch/production\",\"useragent_details\":{\"os\":{\"family\":\"Other\"},\"browser\":{\"family\":\"Other\"},\"device\":{\"family\":\"Other\"},\"category\":\"Other\"}}},\"documentId\":\"JS1uUlCH4ZPpo_J3YGOjYw\",\"actor_id\":\"13685636\",\"external_identity_nameid\":\"rafael@swanbitcoin.com\",\"business_id\":\"18157\",\"workflowId\":\"99168300\"}</pre>
33	2024-07-31T20:47:13.778Z	"github-audit-logs-crawler"		"workflows.created_workflow_run" "RDMEC" "pull_request.merge"	<pre>{\"operation_type\":\"modify\",\"repo\":\"swan-bitcoin/bnoc\",\"created_at\":\"1722458833778\",\"pull_request_title\":\"fix: data sort\",\"usr\":{\"name\":\"lucasvm8\",\"id\":\"66821796\",\"public_repo\":false,\"action\":\"pull_request.merge\",\"user_agent\":\"Mozilla/5.0 (Macintosh Intel Mac OS X 10.15 rv:128.0) Gecko/20100101 Firefox/128.0\",\"timestamp\":\"1722458833778\",\"document_id\":\"EdX57XXiwYkxdsZre9e-Xw\",\"github\":{\"actor\":\"RDMEC\",\"org\":\"swan-bitcoin\",\"document\":{\"id\":\"EdX57XXiwYkxdsZre9e-Xw\"},\"repository\":\"swan-bitcoin/bnoc\"},\"evt\":{\"action\":\"pull_request.merge\"},\"actor_is_bot\":false,\"business\":\"swanbitcoin\",\"org\":\"swan-bitcoin\",\"pull_request_url\":\"https://github.com/swan-bitcoin/bnoc/pull/87\",\"pull_request_id\":\"1997101075\",\"actor\":\"RDMEC\",\"@timestamp\":\"1722458833778\",\"null\":\"66821796\",\"user_id\":\"66821796\",\"service\":\"github-audit-logs-crawler\",\"org_id\":\"52801913\",\"repo_id\":\"685103639\",\"actor_location\":{\"country_code\":\"BR\"},\"http\":{\"useragent\":\"Mozilla/5.0 (Macintosh Intel Mac OS X 10.15 rv:128.0) Gecko/20100101 Firefox/128.0\",\"useragent_details\":{\"os\":{\"major\":\"10\",\"minor\":\"15\",\"family\":\"Mac OS X\"},\"browser\":{\"major\":\"128\",\"minor\":\"0\",\"family\":\"Firefox\"},\"device\":{\"model\":\"Mac\",\"family\":\"Mac\",\"category\":\"Desktop\",\"brand\":\"Apple\"}}},\"documentId\":\"EdX57XXiwYkxdsZre9e-Xw\",\"actor_id\":\"13685636\",\"external_identity_nameid\":\"rafael@swanbitcoin.com\",\"business_id\":\"18157\",\"user\":\"lucasvm8\"}</pre> <p>"Mozilla/5.0 (Macintosh Intel Mac OS X 10.15 rv:128.0) Gecko/20100101 Firefox/128.0"</p>

34	2024-07-31T20:47:08.935Z	"github-audit-logs-crawler"	"RDMEC" bmit"	"Mozilla/5.0 (Macintosh Intel Mac OS X 10.15 rv:128.0) Gecko/20100101 Firefox/128.0"	<pre>{ "review_id": "2211104394", "operation_type": "modify", "repo": "swan-bitcoin/bnoc", "created_at": 1722458828935, "pull_request_title": "fix: data sort", "public_repo": false, "action": "pull_request_review.submit", "user_agent": "Mozilla/5.0 (Macintosh Intel Mac OS X 10.15 rv:128.0) Gecko/20100101 Firefox/128.0", "timestamp": 1722458828935, "document_id": "7L6s2i9_XEuEp92lvatFzA", "github": { "actor": "RDMEC", "org": "swan-bitcoin", "document": { "id": "7L6s2i9_XEuEp92lvatFzA", "repository": "swan-bitcoin/bnoc", "evt": { "action": "pull_request_review.submit", "actor_is_bot": false, "business": "swanbitcoin", "org": "swan-bitcoin", "pull_request_url": "https://github.com/swan-bitcoin/bnoc/pull/87", "pull_request_id": 1997101075, "actor": "RDMEC", "@timestamp": 1722458828935, "null": "Mozilla/5.0 (Macintosh Intel Mac OS X 10.15 rv:128.0) Gecko/20100101 Firefox/128.0", "service": "github-audit-logs-crawler", "org_id": "52801913", "repo_id": "685103639", "actor_location": { "country_code": "BR" }, "http": { "useragent": "Mozilla/5.0 (Macintosh Intel Mac OS X 10.15 rv:128.0) Gecko/20100101 Firefox/128.0", "useragent_details": { "os": { "major": "10", "minor": "15", "family": "Mac OS X" }, "browser": { "major": "128", "minor": "0", "family": "Firefox" }, "device": { "model": "Mac", "family": "Mac", "category": "Desktop", "brand": "Apple" } } }, "documentId": "7L6s2i9_XEuEp92lvatFzA", "actor_id": 13685636, "external_identity_nameId": "rafael@swanbitcoin.com", "business_id": "18157" } } } }</pre>
35	2024-07-30T20:35:33.199Z	"github-audit-logs-crawler"	"RDMEC" bmit"	"Mozilla/5.0 (Macintosh Intel Mac OS X 10.15 rv:128.0) Gecko/20100101 Firefox/128.0"	<pre>{ "review_id": "2208638426", "operation_type": "modify", "repo": "swan-bitcoin/bnoc", "created_at": 1722371733199, "pull_request_title": "feat: reset users pwd", "public_repo": false, "action": "pull_request_review.submit", "user_agent": "Mozilla/5.0 (Macintosh Intel Mac OS X 10.15 rv:128.0) Gecko/20100101 Firefox/128.0", "timestamp": 1722371733199, "document_id": "zoLQXuc4-nl5pVfJ9qkK6Q", "github": { "actor": "RDMEC", "org": "swan-bitcoin", "document": { "id": "zoLQXuc4-nl5pVfJ9qkK6Q", "repository": "swan-bitcoin/bnoc", "evt": { "action": "pull_request_review.submit", "actor_is_bot": false, "business": "swanbitcoin", "org": "swan-bitcoin", "pull_request_url": "https://github.com/swan-bitcoin/bnoc/pull/84", "pull_request_id": 1982213417, "actor": "RDMEC", "@timestamp": 1722371733199, "null": "Mozilla/5.0 (Macintosh Intel Mac OS X 10.15 rv:128.0) Gecko/20100101 Firefox/128.0", "service": "github-audit-logs-crawler", "org_id": "52801913", "repo_id": "685103639", "actor_location": { "country_code": "BR" }, "http": { "useragent": "Mozilla/5.0 (Macintosh Intel Mac OS X 10.15 rv:128.0) Gecko/20100101 Firefox/128.0", "useragent_details": { "os": { "major": "10", "minor": "15", "family": "Mac OS X" }, "browser": { "major": "128", "minor": "0", "family": "Firefox" }, "device": { "model": "Mac", "family": "Mac", "category": "Desktop", "brand": "Apple" } } }, "documentId": "zoLQXuc4-nl5pVfJ9qkK6Q", "actor_id": 13685636, "external_identity_nameId": "rafael@swanbitcoin.com", "business_id": "18157" } } } }</pre>
36	2024-07-30T20:34:28.191Z	"github-audit-logs-crawler"	"RDMEC" bmit"	"Mozilla/5.0 (Macintosh Intel Mac OS X 10.15 rv:128.0) Gecko/20100101 Firefox/128.0"	<pre>{ "review_id": "2208636589", "operation_type": "modify", "repo": "swan-bitcoin/bnoc", "created_at": 1722371668191, "pull_request_title": "fix: data refresh", "public_repo": false, "action": "pull_request_review.submit", "user_agent": "Mozilla/5.0 (Macintosh Intel Mac OS X 10.15 rv:128.0) Gecko/20100101 Firefox/128.0", "timestamp": 1722371668191, "document_id": "cvGxSuqACsfo8LgA1yEBGQ", "github": { "actor": "RDMEC", "org": "swan-bitcoin", "document": { "id": "cvGxSuqACsfo8LgA1yEBGQ", "repository": "swan-bitcoin/bnoc", "evt": { "action": "pull_request_review.submit", "actor_is_bot": false, "business": "swanbitcoin", "org": "swan-bitcoin", "pull_request_url": "https://github.com/swan-bitcoin/bnoc/pull/86", "pull_request_id": 1992723176, "actor": "RDMEC", "@timestamp": 1722371668191, "null": "Mozilla/5.0 (Macintosh Intel Mac OS X 10.15 rv:128.0) Gecko/20100101 Firefox/128.0", "service": "github-audit-logs-crawler", "org_id": "52801913", "repo_id": "685103639", "actor_location": { "country_code": "BR" }, "http": { "useragent": "Mozilla/5.0 (Macintosh Intel Mac OS X 10.15 rv:128.0) Gecko/20100101 Firefox/128.0", "useragent_details": { "os": { "major": "10", "minor": "15", "family": "Mac OS X" }, "browser": { "major": "128", "minor": "0", "family": "Firefox" }, "device": { "model": "Mac", "family": "Mac", "category": "Desktop", "brand": "Apple" } } }, "documentId": "cvGxSuqACsfo8LgA1yEBGQ", "actor_id": 13685636, "external_identity_nameId": "rafael@swanbitcoin.com", "business_id": "18157" } } } }</pre>
37	2024-07-30T19:05:00.650Z	"github-audit-logs-crawler"	"Public Key (User/Deploy)" "RDMEC" "git.fetch"	"git/2.39.3.(Apple.Git-146)"	<pre>{ "repo": "swan-bitcoin/bnoc", "external_id": "", "repository": "swan-bitcoin/bnoc", "usr": { "name": "", "id": 0, "action": "git.fetch", "transport_protocol_name": "ssh", "user_agent": "git/2.39.3.(Apple.Git-146)", "timestamp": 1722366300650, "document_id": "aER8cHRMAJReS3XONzNY7w==", "repository_public": false, "github": { "actor": "RDMEC", "org": "swan-bitcoin", "document": { "id": "aER8cHRMAJReS3XONzNY7w==", "transport_protocol_name": "ssh", "repository": "swan-bitcoin/bnoc", "evt": { "action": "git.fetch", "business": "swanbitcoin", "org": "swan-bitcoin", "external_identity_username": "", "transportProtocolName": "ssh", "actor": "RDMEC", "hashed_token": "N9a8eCsYyBQ9vw47evJW7FHVryH0TS4BqOB+h24lDQ", "@timestamp": 1722366300650, "null": 0, "user_id": 0, "service": "github-audit-logs-crawler", "org_id": "52801913", "programmatic_access_type": "Public Key (User/Deploy)", "actor_location": { "country_code": "BR" }, "http": { "useragent": "git/2.39.3.(Apple.Git-146)", "useragent_details": { "os": { "family": "Other" }, "browser": { "family": "Other" }, "device": { "family": "Other" }, "category": "Other" } } }, "documentId": "aER8cHRMAJReS3XONzNY7w==", "transport_protocol": "2", "external_identity_nameId": "", "business_id": "18157", "user": "" } } } }</pre>

38	2024-07-30T18:08:18.357Z	"github-audit-logs-crawler"	"Public Key (User/Deploy)"	"RDMEC"	"git.fetch"	"git/2.35.1"	{ "repo": "swan-bitcoin/bnoc", "external_id": "", "repository": "swan-bitcoin/bnoc", "usr": { "name": "", "id": 0, "action": "git.fetch", "transport_protocol_name": "ssh", "user_agent": "git/2.35.1", "timestamp": 1722362898357, "_document_id": "2uibpJrWLRGd1UX4FlpTug==", "repository_public": false, "github": { "actor": "RDMEC", "org": "swan-bitcoin", "document": { "id": "2uibpJrWLRGd1UX4FlpTug==", "transport_protocol_name": "ssh", "repository": "swan-bitcoin/bnoc", "evt": { "action": "git.fetch", "business": "swanbitcoin", "org": "swan-bitcoin", "external_identity_username": "", "transportProtocolName": "ssh", "actor": "RDMEC", "hashed_token": "EAPIMUSmy8luKyKgH2aGdIVRIEY1mpre1ZU8og7QOok", "@timestamp": 1722362898357, "null": 0, "user_id": 0, "service": "github-audit-logs-crawler", "org_id": 52801913, "programmatic_access_type": "Public Key (User/Deploy)", "actor_location": { "country_code": "BR", "http": { "useragent": "git/2.35.1", "useragent_details": { "os": { "family": "Other", "browser": { "family": "Other", "device": { "family": "Other", "category": "Other" } } } }, "documentId": "2uibpJrWLRGd1UX4FlpTug==", "transport_protocol": 2, "external_identity_nameId": "", "business_id": 18157, "user": "" } } }, "workflow_id": 99168300, "operation_type": "modify", "head_branch": "main", "repo": "swan-bitcoin/bnoc", "created_at": 1722263432451, "head_sha": "d6a7e1c2bf10546d74d6d05aef10ff830850b2b0", "conclusion": "success", "public_repo": false, "action": "workflows.completed_workflow_run", "event": "dynamic", "workflowRunId": 10146196240, "workflow_run_id": 10146196240, "timestamp": 1722263432451, "_document_id": "Ylzfkc5jvE44i52UilI7A", "evt": { "action": "workflows.completed_workflow_run", "category": "dynamic", "outcome": "success", "github": { "actor": "RDMEC", "workflow": { "run": { "id": 10146196240, "id": 99168300, "org": "swan-bitcoin", "document": { "id": "Ylzfkc5jvE44i52UilI7A", "name": "Push on main", "repository": "swan-bitcoin/bnoc", "actor_is_bot": false, "business": "swanbitcoin", "org": "swan-bitcoin", "actor": "RDMEC", "completed_at": "2024-07-29T14:30:32.000Z", "@timestamp": 1722263432451, "service": "github-audit-logs-crawler", "org_id": 52801913, "repo_id": 685103639, "name": "Push on main", "run_number": 274, "run_attempt": 1, "started_at": "2024-07-29T14:25:09.000Z", "topic": "cp1-iad.ingest.github.actions.v0.WorkflowUpdate", "documentId": "Ylzfkc5jvE44i52UilI7A", "actor_id": 13685636, "external_identity_nameId": "rafael@swanbitcoin.com", "business_id": 18157, "workflowId": 99168300 } } } } }, "workflow_id": 99168300, "operation_type": "create", "head_branch": "main", "repo": "swan-bitcoin/bnoc", "created_at": 1722263109268, "head_sha": "d6a7e1c2bf10546d74d6d05aef10ff830850b2b0", "token_id": 102730244827, "public_repo": false, "action": "workflows.created_workflow_run", "event": 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"Other", "browser": { "family": "Other", "device": { "family": "Other", "category": "Other" } } } }, "documentId": "AgKD19utgdHwDktXV6nURA", "actor_id": 13685636, "external_identity_nameId": "rafael@swanbitcoin.com", "business_id": 18157, "workflowId": 99168300 } } } } }, "operation_type": "modify", "repo": "swan-bitcoin/bnoc", "created_at": 1722263108192, "pull_request_title": "feat: dockerized", "usr": { "name": "RDMEC", "id": 13685636, "public_repo": false, "action": "pull_request.merge", "user_agent": "Mozilla/5.0 (Macintosh Intel Mac OS X 10.15 rv:128.0) Gecko/20100101 Firefox/128.0", "timestamp": 1722263108192, "_document_id": "U_glw7o2-HZp3dEpSt-vtg", "github": { "actor": "RDMEC", "org": "swan-bitcoin", "document": { "id": "U_glw7o2-HZp3dEpSt-vtg", "repository": "swan-bitcoin/bnoc", "evt": { "action": "pull_request.merge", "actor_is_bot": false, "business": "swanbitcoin", "org": "swan-bitcoin", "pull_request_url": "https://github.com/swan-bitcoin/bnoc/pull/83", 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----	--------------------------	-----------------------------	----------------------------	---------	-------------	--------------	--

43	2024-07-29T14:00:28.290Z	"github-audit-logs-crawler"	"workflows.completed_workflow_run"	"RDMEC"	
44	2024-07-29T14:00:06.067Z	"github-audit-logs-crawler"	"GitHub App server-to-server token"	"workflows.created_workflow_run"	"launch/production"
45	2024-07-29T14:00:05.100Z	"github-audit-logs-crawler"	"GitHub App server-to-server token"	"workflows.created_workflow_run"	"launch/production"
46	2024-07-29T14:00:00.820Z	"github-audit-logs-crawler"	"Public Key (User/Deploy)"	"RDMEC"	"git.push"

```
{
  "workflow_id": "99170741",
  "operation_type": "modify",
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  "repo": "swan-bitcoin/bnoc",
  "trigger_id": "1978007537",
  "created_at": "1722261628290",
  "head_sha": "9ad921141809bd9f14005664b241e8be6c9c709d",
  "conclusion": "success",
  "public_repo": false,
  "action": "workflows.completed_workflow_run",
  "event": "pull_request",
  "workflowRunId": "10145757024",
  "workflow_run_id": "10145757024",
  "timestamp": "1722261628290",
  "document_id": "dZj6Cz48dRaqaWIKaxVtsQ",
  "evt": {
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    "category": "pull_request",
    "outcome": "success",
    "github": {
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      "workflow": {
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          "id": "10145757024",
          "id": "99170741",
          "org": "swan-bitcoin",
          "document": {
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            "name": "Dependency Review",
            "repository": "swan-bitcoin/bnoc",
            "actor_is_bot": false,
            "business": "swanbitcoin",
            "org": "swan-bitcoin",
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            "completed_at": "2024-07-29T14:00:28.000Z",
            "@timestamp": "1722261628290",
            "null": "1978007537",
            "service": "github-audit-logs-crawler",
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            "repo_id": "685103639",
            "name": "Dependency Review",
            "run_number": "161",
            "run_attempt": "1",
            "started_at": "2024-07-29T14:00:05.000Z",
            "topic": "cp1-iad.ingest.github.actions.v0.WorkflowUpdate",
            "documentId": "dZj6Cz48dRaqaWIKaxVtsQ",
            "actor_id": "13685636",
            "external_identity_nameId": "rafael@swanbitcoin.com",
            "business_id": "18157",
            "workflowId": "99170741"
          }
        }
      }
    }
  }
}
```

```
{
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  "created_at": "1722261606067",
  "head_sha": "9ad921141809bd9f14005664b241e8be6c9c709d",
  "token_id": "102730244827",
  "public_repo": false,
  "action": "workflows.created_workflow_run",
  "event": "dynamic",
  "workflowRunId": "10145757371",
  "user_agent": {
    "launch/production": {
      "family": "Other",
      "device": "Other"
    }
  },
  "workflow_run_id": "10145757371",
  "timestamp": "1722261606067",
  "document_id": "qvQFQ30egE9Q-zM4aMC4mA",
  "evt": {
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    "category": "dynamic",
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          "id": "99168300",
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            "name": "CodeQL",
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            "actor_is_bot": false,
            "business": "swanbitcoin",
            "org": "swan-bitcoin",
            "actor": "RDMEC",
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                          "device": {
                            "family": "Other",
                            "category": "Other"
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                      }
                    },
                    "documentId": "qvQFQ30egE9Q-zM4aMC4mA",
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                    "business_id": "18157",
                    "workflowId": "99168300"
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                }
              }
            }
          }
        }
      }
    }
  }
}
```

```
{
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  "trigger_id": "1978007537",
  "created_at": "1722261605100",
  "head_sha": "9ad921141809bd9f14005664b241e8be6c9c709d",
  "token_id": "102730244827",
  "public_repo": false,
  "action": "workflows.created_workflow_run",
  "event": "pull_request",
  "workflowRunId": "10145757024",
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  "workflow_run_id": "10145757024",
  "timestamp": "1722261605100",
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    "category": "pull_request",
    "github": {
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      "workflow": {
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          "id": "99170741",
          "org": "swan-bitcoin",
          "document": {
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            "name": "Dependency Review",
            "repository": "swan-bitcoin/bnoc",
            "actor_is_bot": false,
            "business": "swanbitcoin",
            "org": "swan-bitcoin",
            "actor": "RDMEC",
            "hashed_token": "YEaYMSUuhtSa/K322ZTjxc6hYNIPDCKSlgW1haqZY=",
            "@timestamp": "1722261605100",
            "null": "l",
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              "repo_id": "685103639",
              "name": "Dependency Review",
              "programmatic_access_type": "GitHub App server-to-server token",
              "run_number": "161",
              "started_at": "2024-07-29T14:00:05.000Z",
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                  "launch/production": {
                    "useragent_details": {
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                        "family": "Other",
                        "browser": {
                          "family": "Other",
                          "device": {
                            "family": "Other",
                            "category": "Other"
                          }
                        }
                      }
                    },
                    "documentId": "JKbM7OX2-t9yIGrlwoyccQ",
                    "actor_id": "13685636",
                    "external_identity_nameId": "rafael@swanbitcoin.com",
                    "business_id": "18157",
                    "workflowId": "99170741"
                  }
                }
              }
            }
          }
        }
      }
    }
  }
}
```

```
{
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  "usr": {
    "name": "",
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    "action": "git.push",
    "transport_protocol_name": "ssh",
    "user_agent": {
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      "timestamp": "1722261600820",
      "document_id": "Yot2rMVyOixclDPnom5mrQ==",
      "repository_public": false,
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        "actor": "RDMEC",
        "org": "swan-bitcoin",
        "document": {
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          "transport_protocol_name": "ssh",
          "repository": "swan-bitcoin/bnoc",
          "evt": {
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            "business": "swanbitcoin",
            "org": "swan-bitcoin",
            "external_identity_username": "",
            "transport_protocol_name": "ssh",
            "actor": "RDMEC",
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            "@timestamp": "1722261600820",
            "null": "0",
            "user_id": "0",
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            "programmatic_access_type": "Public Key (User/Deploy)",
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                      "browser": {
                        "family": "Other",
                        "device": {
                          "family": "Other",
                          "category": "Other"
                        }
                      }
                    },
                    "documentId": "Yot2rMVyOixclDPnom5mrQ==",
                    "transport_protocol": "2",
                    "external_identity_nameId": "",
                    "business_id": "18157",
                    "user": ""
                  }
                }
              }
            }
          }
        }
      }
    }
  }
}
```

Exhibit C
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51	2024-07-26T18:17:45.111Z	"github-audit-logs-crawler"	"GitHub App server-to-server token"	"RDMEC"	"workflows.created_wor kflow_run"	"launch/production"	{\"workflow_id\":\"99170741\",\"operation_type\":\"create\",\"head_branch\":\"feat/dockerize\",\"repo\":\"swan-bitcoin/bnoc\",\"trigger_id\":\"1978007537\",\"created_at\":\"1722017865111\",\"head_sha\":\"52566a974ae3208a6cb88738dfdc224911de8a7\",\"token_id\":\"102401367646\",\"public_repo\":false,\"action\":\"workflows.created_workflow_run\",\"event\":\"pull_request\",\"workflowRunId\":\"10115801685\",\"user_agent\":\"launch/production\",\"workflow_run_id\":\"10115801685\",\"timestamp\":\"1722017865111\",\"document_id\":\"9o6mmlzbZ92IR66eQQWwfQ\",\"evnt\":{\"action\":\"workflows.created_workflow_run\",\"category\":\"pull_request\"},\"github\":{\"actor\":\"RDMEC\",\"workflow\":{\"run\":{\"id\":\"10115801685\",\"id\":\"99170741\",\"org\":\"swan-bitcoin\",\"document\":{\"id\":\"9o6mmlzbZ92IR66eQQWwfQ\",\"name\":\"Dependency Review\",\"repository\":\"swan-bitcoin/bnoc\"},\"actor_is_bot\":false,\"business\":\"swanbitcoin\",\"org\":\"swan-bitcoin\",\"actor\":\"RDMEC\",\"hashed_token\":\"0FiLeZZUxbZuTAcMs6S18/yNCxoYNlbFeBKts+Aw=\",\"@timestamp\":\"1722017865111\",\"null\":\"launch/production\",\"service\":\"github-audit-logs-crawler\",\"org_id\":\"52801913\",\"repo_id\":\"685103639\",\"name\":\"Dependency Review\",\"programmatic_access_type\":\"GitHub App server-to-server token\",\"run_number\":\"160\",\"started_at\":\"2024-07-26T18:17:45.000Z\",\"http\":{\"useragent\":{\"launch/production\",\"useragent_details\":{\"os\":{\"family\":\"Other\"},\"browser\":{\"family\":\"Other\"},\"device\":{\"family\":\"Other\",\"category\":\"Other\"}}},\"documentId\":\"9o6mmlzbZ92IR66eQQWwfQ\",\"actor_id\":\"13685636\",\"external_identity_nameid\":\"rafael@swanbitcoin.com\",\"business_id\":\"18157\",\"workflowId\":\"99170741\"}
52	2024-07-26T18:17:41.654Z	"github-audit-logs-crawler"	"Public Key (User/Deploy)"	"RDMEC"	"git.push"	"git/2.39.3.(Apple.Git-146)"	{\"repo\":\"swan-bitcoin/bnoc\",\"external_id\":\"\",\"repository\":\"swan-bitcoin/bnoc\",\"usr\":{\"name\":\"\",\"id\":\"0\"},\"action\":\"git.push\",\"transport_protocol_name\":\"ssh\",\"user_agent\":\"git/2.39.3.(Apple.Git-146)\",\"timestamp\":\"1722017861654\",\"document_id\":\"SYJPGWDQaqK5eT6AuwwzFQ==\",\"repository_public\":false,\"github\":{\"actor\":\"RDMEC\",\"org\":\"swan-bitcoin\",\"document\":{\"id\":\"SYJPGWDQaqK5eT6AuwwzFQ==\",\"transport_protocol_name\":\"ssh\",\"repository\":\"swan-bitcoin/bnoc\"},\"evnt\":{\"action\":\"git.push\",\"business\":\"swanbitcoin\",\"org\":\"swan-bitcoin\",\"external_identity_username\":\"\",\"transportProtocolName\":\"ssh\",\"actor\":\"RDMEC\",\"hashed_token\":\"N9a8eCsYyBQ9vw47Ejv1Jw7FHVryHOTS4BqOB+hZ4IDQ\",\"@timestamp\":\"1722017861654\",\"null\":\"0\",\"user_id\":\"0\",\"service\":\"github-audit-logs-crawler\",\"org_id\":\"52801913\",\"programmatic_access_type\":\"Public Key (User/Deploy)\",\"actor_location\":{\"country_code\":\"BR\"},\"http\":{\"useragent\":\"git/2.39.3.(Apple.Git-146)\",\"useragent_details\":{\"os\":{\"family\":\"Other\"},\"browser\":{\"family\":\"Other\"},\"device\":{\"family\":\"Other\",\"category\":\"Other\"}}},\"documentId\":\"SYJPGWDQaqK5eT6AuwwzFQ==\",\"transport_protocol\":\"2\",\"external_identity_nameid\":\"\",\"business_id\":\"18157\",\"user\":\"\"}
53	2024-07-25T18:00:36.222Z	"github-audit-logs-crawler"	"Personal access token (classic)"	"RDMEC"	"git.fetch"	"git/2.34.1"	{\"repo\":\"swan-bitcoin/bnoc\",\"external_id\":\"\",\"repository\":\"swan-bitcoin/bnoc\",\"usr\":{\"name\":\"\",\"id\":\"0\"},\"action\":\"git.fetch\",\"transport_protocol_name\":\"http\",\"user_agent\":\"git/2.34.1\",\"timestamp\":\"1721930436222\",\"document_id\":\"VS2qL5bBrT0EJlgotfdwrg==\",\"repository_public\":false,\"github\":{\"actor\":\"RDMEC\",\"org\":\"swan-bitcoin\",\"document\":{\"id\":\"VS2qL5bBrT0EJlgotfdwrg==\",\"transport_protocol_name\":\"http\",\"repository\":\"swan-bitcoin/bnoc\"},\"evnt\":{\"action\":\"git.fetch\",\"business\":\"swanbitcoin\",\"org\":\"swan-bitcoin\",\"external_identity_username\":\"\",\"transportProtocolName\":\"http\",\"actor\":\"RDMEC\",\"hashed_token\":\"M7LtI6khjAVLPneH8k9ypbh9MkpTVHUaWazshEUfOQ=\",\"@timestamp\":\"1721930436222\",\"null\":\"0\",\"user_id\":\"0\",\"service\":\"github-audit-logs-crawler\",\"org_id\":\"52801913\",\"programmatic_access_type\":\"Personal access token (classic)\",\"actor_location\":{\"country_code\":\"US\"},\"http\":{\"useragent\":\"git/2.34.1\",\"useragent_details\":{\"os\":{\"family\":\"Other\"},\"browser\":{\"family\":\"Other\"},\"device\":{\"family\":\"Other\",\"category\":\"Other\"}}},\"documentId\":\"VS2qL5bBrT0EJlgotfdwrg==\",\"transport_protocol\":\"1\",\"external_identity_nameid\":\"\",\"business_id\":\"18157\",\"user\":\"\"}
54	2024-07-24T19:44:13.837Z	"github-audit-logs-crawler"	"issue_comment.destro y"	"RDMEC"	"issue_comment.destro y"	"Mozilla/5.0 (Macintosh Intel Mac OS X 10.15 rv:128.0) Gecko/20100101 Firefox/128.0"	{\"operation_type\":\"remove\",\"repo\":\"swan-bitcoin/bnoc\",\"created_at\":\"1721850253837\",\"public_repo\":false,\"action\":\"issue_comment.destroy\",\"user_agent\":\"Mozilla/5.0 (Macintosh Intel Mac OS X 10.15 rv:128.0) Gecko/20100101 Firefox/128.0\",\"timestamp\":\"1721850253837\",\"document_id\":\"FbVWV_JC5EFK5Z1-uhVJHA\",\"github\":{\"actor\":\"RDMEC\",\"org\":\"swan-bitcoin\",\"document\":{\"id\":\"FbVWV_JC5EFK5Z1-uhVJHA\"},\"repository\":\"swan-bitcoin/bnoc\"},\"evnt\":{\"action\":\"issue_comment.destroy\",\"actor_is_bot\":false,\"business\":\"swanbitcoin\",\"org\":\"swan-bitcoin\",\"actor\":\"RDMEC\",\"@timestamp\":\"1721850253837\",\"null\":\"Mozilla/5.0 (Macintosh Intel Mac OS X 10.15 rv:128.0) Gecko/20100101 Firefox/128.0\",\"service\":\"github-audit-logs-crawler\",\"org_id\":\"52801913\",\"repo_id\":\"685103639\",\"actor_location\":{\"country_code\":\"BR\"},\"http\":{\"useragent\":\"Mozilla/5.0 (Macintosh Intel Mac OS X 10.15 rv:128.0) Gecko/20100101 Firefox/128.0\",\"useragent_details\":{\"os\":{\"major\":\"10\",\"minor\":\"15\",\"family\":\"Mac OS X\"},\"browser\":{\"major\":\"128\",\"minor\":\"0\",\"family\":\"Firefox\"},\"device\":{\"model\":\"Mac\",\"family\":\"Mac\",\"category\":\"Desktop\",\"brand\":\"Apple\"}}},\"documentId\":\"FbVWV_JC5EFK5Z1-uhVJHA\",\"actor_id\":\"13685636\",\"external_identity_nameid\":\"rafael@swanbitcoin.com\",\"business_id\":\"18157\"}
55	2024-07-24T19:43:38.688Z	"github-audit-logs-crawler"	"pull_request_review.su bmit"	"RDMEC"	"pull_request_review.su bmit"	"Mozilla/5.0 (Macintosh Intel Mac OS X 10.15 rv:128.0) Gecko/20100101 Firefox/128.0"	{\"review_id\":\"2197612879\",\"operation_type\":\"modify\",\"repo\":\"swan-bitcoin/bnoc\",\"created_at\":\"1721850218688\",\"pull_request_title\":\"feat: reset users pwd\",\"public_repo\":false,\"action\":\"pull_request_review.submit\",\"user_agent\":\"Mozilla/5.0 (Macintosh Intel Mac OS X 10.15 rv:128.0) Gecko/20100101 Firefox/128.0\",\"timestamp\":\"1721850218688\",\"document_id\":\"Y4--2L78Exo0uNWtE25Kg\",\"github\":{\"actor\":\"RDMEC\",\"org\":\"swan-bitcoin\",\"document\":{\"id\":\"Y4--2L78Exo0uNWtE25Kg\"},\"repository\":\"swan-bitcoin/bnoc\"},\"evnt\":{\"action\":\"pull_request_review.submit\",\"actor_is_bot\":false,\"business\":\"swanbitcoin\",\"org\":\"swan-bitcoin\",\"pull_request_url\":\"https://github.com/swan-bitcoin/bnoc/pull/84\",\"pull_request_id\":\"1982213417\",\"actor\":\"RDMEC\",\"@timestamp\":\"1721850218688\",\"null\":\"Mozilla/5.0 (Macintosh Intel Mac OS X 10.15 rv:128.0) Gecko/20100101 Firefox/128.0\",\"service\":\"github-audit-logs-crawler\",\"org_id\":\"52801913\",\"repo_id\":\"685103639\",\"actor_location\":{\"country_code\":\"BR\"},\"http\":{\"useragent\":\"Mozilla/5.0 (Macintosh Intel Mac OS X 10.15 rv:128.0) Gecko/20100101 Firefox/128.0\",\"useragent_details\":{\"os\":{\"major\":\"10\",\"minor\":\"15\",\"family\":\"Mac OS X\"},\"browser\":{\"major\":\"128\",\"minor\":\"0\",\"family\":\"Firefox\"},\"device\":{\"model\":\"Mac\",\"family\":\"Mac\",\"category\":\"Desktop\",\"brand\":\"Apple\"}}},\"documentId\":\"Y4--2L78Exo0uNWtE25Kg\",\"actor_id\":\"13685636\",\"external_identity_nameid\":\"rafael@swanbitcoin.com\",\"business_id\":\"18157\"}

56	2024-07-24T19:38:03.298Z	"github-audit-logs-crawler"	"RDMEC"	"pull_request_review_comment.create"	"Mozilla/5.0 (Macintosh Intel Mac OS X 10.15 rv:128.0) Gecko/20100101 Firefox/128.0"	{ "github":{"actor":"RDMEC","org":"swan-bitcoin","document":{"id":"M0-rJ0MApFPZW8NO9U0GQ"},"repository":"swan-bitcoin/bnoc"},"evt":{"action":"pull_request_review_comment.create"},"actor_is_bot":false,"business":"swanbitcoin","operation_type":"create","org":"swan-bitcoin","repo":"swan-bitcoin/bnoc"},"created_at":1721849883298,"comment_id":1690332152,"actor":{"timestamp":1721849883298,"null":"Mozilla/5.0 (Macintosh Intel Mac OS X 10.15 rv:128.0) Gecko/20100101 Firefox/128.0"},"service":"github-audit-logs-crawler","org_id":52801913,"action":"pull_request_review_comment.create"},"actor_location":{"country_code":"BR"},"http":{"useragent":"Mozilla/5.0 (Macintosh Intel Mac OS X 10.15 rv:128.0) Gecko/20100101 Firefox/128.0"},"useragent_details":{"os":{"major":"10","minor":"15","family":"Mac OS X"},"browser":{"major":"128","minor":"0","family":"Firefox"},"device":{"model":"Mac","family":"Mac","category":"Desktop","brand":"Apple"}},"documentId":"M0-rJ0MApFPZW8NO9U0GQ"},"actor_id":13685636,"external_identity_nameid":"rafael@swanbitcoin.com"},"business_id":18157,"user_agent":{"github":{"actor":"RDMEC","org":"swan-bitcoin"},"document":{"id":"SulCfqkGegz-EflmhKxbBA"},"repository":"swan-bitcoin/bnoc"},"evt":{"action":"pull_request_review_comment.create"},"actor_is_bot":false,"business":"swanbitcoin","operation_type":"create","org":"swan-bitcoin","repo":"swan-bitcoin/bnoc"},"created_at":1721849852342,"comment_id":1690331678,"actor":{"timestamp":1721849852342,"null":"Mozilla/5.0 (Macintosh Intel Mac OS X 10.15 rv:128.0) Gecko/20100101 Firefox/128.0"},"service":"github-audit-logs-crawler","org_id":52801913,"action":"pull_request_review_comment.create"},"actor_location":{"country_code":"BR"},"http":{"useragent":"Mozilla/5.0 (Macintosh Intel Mac OS X 10.15 rv:128.0) Gecko/20100101 Firefox/128.0"},"useragent_details":{"os":{"major":"10","minor":"15","family":"Mac OS X"},"browser":{"major":"128","minor":"0","family":"Firefox"},"device":{"model":"Mac","family":"Mac","category":"Desktop","brand":"Apple"}},"documentId":"SulCfqkGegz-EflmhKxbBA"},"actor_id":13685636,"external_identity_nameid":"rafael@swanbitcoin.com"},"business_id":18157,"user_agent":{"github":{"actor":"RDMEC","org":"swan-bitcoin"},"document":{"id":"1_zzZeOu1C61HSBQew4mEw"},"repository":"swan-bitcoin/bnoc"},"evt":{"action":"pull_request_review_comment.create"},"actor_is_bot":false,"business":"swanbitcoin","operation_type":"create","org":"swan-bitcoin","repo":"swan-bitcoin/bnoc"},"created_at":1721849821101,"comment_id":1690331208,"actor":{"timestamp":1721849821101,"null":"Mozilla/5.0 (Macintosh Intel Mac OS X 10.15 rv:128.0) Gecko/20100101 Firefox/128.0"},"service":"github-audit-logs-crawler","org_id":52801913,"action":"pull_request_review_comment.create"},"actor_location":{"country_code":"BR"},"http":{"useragent":"Mozilla/5.0 (Macintosh Intel Mac OS X 10.15 rv:128.0) Gecko/20100101 Firefox/128.0"},"useragent_details":{"os":{"major":"10","minor":"15","family":"Mac OS X"},"browser":{"major":"128","minor":"0","family":"Firefox"},"device":{"model":"Mac","family":"Mac","category":"Desktop","brand":"Apple"}},"documentId":"1_zzZeOu1C61HSBQew4mEw"},"actor_id":13685636,"external_identity_nameid":"rafael@swanbitcoin.com"},"business_id":18157,"user_agent":{"github":{"actor":"RDMEC","org":"swan-bitcoin"},"document":{"id":"nV5Hpb5n0TqadVUVWv7JfG"},"repository":"swan-bitcoin/bnoc"},"evt":{"action":"pull_request.ready_for_review"},"actor_is_bot":false,"business":"swanbitcoin","org":"swan-bitcoin","pull_request_url":"https://github.com/swan-bitcoin/bnoc/pull/83"},"pull_request_id":1978007537,"actor":{"timestamp":1721846936517,"null":13685636,"user_id":13685636},"service":"github-audit-logs-crawler","org_id":52801913,"repo_id":685103639,"actor_location":{"country_code":"BR"},"http":{"useragent":"Mozilla/5.0 (Macintosh Intel Mac OS X 10.15 rv:128.0) Gecko/20100101 Firefox/128.0"},"useragent_details":{"os":{"major":"10","minor":"15","family":"Mac OS X"},"browser":{"major":"128","minor":"0","family":"Firefox"},"device":{"model":"Mac","family":"Mac","category":"Desktop","brand":"Apple"}},"documentId":"nV5Hpb5n0TqadVUVWv7JfG"},"actor_id":13685636,"external_identity_nameid":"rafael@swanbitcoin.com"},"business_id":18157,"user":{"RDMEC"}} { "workflow_id":99168300,"operation_type":"modify","head_branch":"refs/pull/83/head","repo":"swan-bitcoin/bnoc"},"created_at":1721846747258,"head_sha":"54c24987503b5ad6d4725631638bc8a1a594b5b8","conclusion":"success","public_repo":false,"action":"workflows.completed_workflow_run","event":"dynamic","workflowRunId":10082244924,"workflow_run_id":10082244924,"timestamp":1721846747258,"document_id":"ETXAvSOE6W2d5Gt9K-inQA"},"evt":{"action":"workflows.completed_workflow_run","category":"dynamic"},"outcome":"success"},"github":{"actor":"RDMEC"},"workflow":{"run":{"id":10082244924},"id":99168300},"org":"swan-bitcoin","document":{"id":"ETXAvSOE6W2d5Gt9K-inQA"},"name":"PR #83","repository":"swan-bitcoin/bnoc"},"actor_is_bot":false,"business":"swanbitcoin","org":"swan-bitcoin","actor":{"timestamp":1721846747258,"service":"github-audit-logs-crawler"},"org_id":52801913,"repo_id":685103639,"name":"PR #83","run_number":268,"run_attempt":1,"started_at":2024-07-24T18:42:22.000Z},"topic":"cp1-iaad.ingest.github.actions.v0.WorkflowUpdate"},"documentId":"ETXAvSOE6W2d5Gt9K-inQA"},"actor_id":13685636,"external_identity_nameid":"rafael@swanbitcoin.com"},"business_id":18157,"workflowId":99168300
57	2024-07-24T19:37:32.342Z	"github-audit-logs-crawler"	"RDMEC"	"pull_request_review_comment.create"	"Mozilla/5.0 (Macintosh Intel Mac OS X 10.15 rv:128.0) Gecko/20100101 Firefox/128.0"	
58	2024-07-24T19:37:01.101Z	"github-audit-logs-crawler"	"RDMEC"	"pull_request_review_comment.create"	"Mozilla/5.0 (Macintosh Intel Mac OS X 10.15 rv:128.0) Gecko/20100101 Firefox/128.0"	
59	2024-07-24T18:48:56.517Z	"github-audit-logs-crawler"	"RDMEC"	"pull_request.ready_for_review"	"Mozilla/5.0 (Macintosh Intel Mac OS X 10.15 rv:128.0) Gecko/20100101 Firefox/128.0"	
60	2024-07-24T18:45:47.258Z	"github-audit-logs-crawler"	"RDMEC"	"workflows.completed_workflow_run"		

61	2024-07-24T18:42:56.751Z	"github-audit-logs-crawler"	"workflows.completed_workflow_run"	"RDMEC"	<pre>{ "workflow_id": "99170741", "operation_type": "modify", "head_branch": "feat/dockerize", "repo": "swan-bitcoin/bnoc", "trigger_id": "1978007537", "created_at": "1721846576751", "head_sha": "54c24987503b5ad6d4725631638bc8a1a594b5b8", "conclusion": "success", "public_repo": false, "action": "workflows.completed_workflow_run", "event": "pull_request", "workflowRunId": "10082244800", "workflow_run_id": "10082244800", "timestamp": "1721846576751", "document_id": "0pHqHsAvu2FPXj-_FQnLXw", "evt": { "action": "workflows.completed_workflow_run", "category": "pull_request", "outcome": "success", "github": { "actor": "RDMEC", "workflow": { "id": "10082244800", "id": "99170741", "org": "swan-bitcoin", "document": { "id": "0pHqHsAvu2FPXj-_FQnLXw", "name": "Dependency Review", "repository": "swan-bitcoin/bnoc", "actor_is_bot": false, "business": "swanbitcoin", "org": "swan-bitcoin", "actor": "RDMEC", "completed_at": "2024-07-24T18:42:56.000Z", "@timestamp": "1721846576751", "null": "1978007537", "service": "github-audit-logs-crawler", "org_id": "52801913", "repo_id": "685103639", "name": "Dependency Review", "run_number": "158", "run_attempt": "1", "started_at": "2024-07-24T18:42:21.000Z", "topic": "cp1-iad.ingest.github.actions.v0.WorkflowUpdate", "documentId": "0pHqHsAvu2FPXj-_FQnLXw", "actor_id": "13685636", "external_identity_nameId": "rafael@swanbitcoin.com", "business_id": "18157", "workflowId": "99170741" } } } } }</pre>
					<pre>{ "workflow_id": "99168300", "operation_type": "create", "head_branch": "refs/pull/83/head", "repo": "swan-bitcoin/bnoc", "created_at": "1721846542301", "head_sha": "54c24987503b5ad6d4725631638bc8a1a594b5b8", "token_id": "102073382954", "public_repo": false, "action": "workflows.created_workflow_run", "event": "dynamic", "workflowRunId": "10082244924", "user_agent": "launch/production", "workflow_run_id": "10082244924", "timestamp": "1721846542301", "document_id": "uApzboMoGLew5U2nygy42g", "evt": { "action": "workflows.created_workflow_run", "category": "dynamic", "github": { "actor": "RDMEC", "workflow": { "run": { "id": "10082244924", "id": "99168300", "org": "swan-bitcoin", "document": { "id": "uApzboMoGLew5U2nygy42g", "name": "CodeQL", "repository": "swan-bitcoin/bnoc", "actor_is_bot": false, "business": "swanbitcoin", "org": "swan-bitcoin", "actor": "RDMEC", "hashed_token": "H0m8frKzJek0FS1PcQ8ieEgj5A6DXRWmsp9DaK3snGA=", "@timestamp": "1721846542301", "null": "launch/production", "service": "github-audit-logs-crawler", "org_id": "52801913", "repo_id": "685103639", "name": "CodeQL", "programmatic_access_type": "GitHub App server-to-server token", "run_number": "268", "started_at": "2024-07-24T18:42:22.000Z", "http": { "useragent": "launch/production", "useragent_details": { "os": { "family": "Other", "browser": { "family": "Other", "device": { "family": "Other", "category": "Other" } } }, "documentId": "uApzboMoGLew5U2nygy42g", "actor_id": "13685636", "external_identity_nameId": "rafael@swanbitcoin.com", "business_id": "18157", "workflowId": "99168300" } } } } } } } }</pre>
					<pre>{ "workflow_id": "99170741", "operation_type": "create", "head_branch": "feat/dockerize", "repo": "swan-bitcoin/bnoc", "trigger_id": "1978007537", "created_at": "1721846541609", "head_sha": "54c24987503b5ad6d4725631638bc8a1a594b5b8", "token_id": "102073382954", "public_repo": false, "action": "workflows.created_workflow_run", "event": "pull_request", "workflowRunId": "10082244800", "user_agent": "launch/production", "workflow_run_id": "10082244800", "timestamp": "1721846541609", "document_id": "7loH-3RvAxbvE3Suj4Qk_w", "evt": { "action": "workflows.created_workflow_run", "category": "pull_request", "github": { "actor": "RDMEC", "workflow": { "run": { "id": "10082244800", "id": "99170741", "org": "swan-bitcoin", "document": { "id": "7loH-3RvAxbvE3Suj4Qk_w", "name": "Dependency Review", "repository": "swan-bitcoin/bnoc", "actor_is_bot": false, "business": "swanbitcoin", "org": "swan-bitcoin", "actor": "RDMEC", "hashed_token": "H0m8frKzJek0FS1PcQ8ieEgj5A6DXRWmsp9DaK3snGA=", "@timestamp": "1721846541609", "null": "launch/production", "service": "github-audit-logs-crawler", "org_id": "52801913", "repo_id": "685103639", "name": "Dependency Review", "programmatic_access_type": "GitHub App server-to-server token", "run_number": "158", "started_at": "2024-07-24T18:42:21.000Z", "http": { "useragent": "launch/production", "useragent_details": { "os": { "family": "Other", "browser": { "family": "Other", "device": { "family": "Other", "category": "Other" } } }, "documentId": "7loH-3RvAxbvE3Suj4Qk_w", "actor_id": "13685636", "external_identity_nameId": "rafael@swanbitcoin.com", "business_id": "18157", "workflowId": "99170741" } } } } } } } }</pre>
62	2024-07-24T18:42:22.301Z	"github-audit-logs-crawler"	"workflows.created_workflow_run"	"RDMEC"	<pre>{ "repo": "swan-bitcoin/bnoc", "external_id": "", "repository": "swan-bitcoin/bnoc", "usr": { "name": "", "id": 0, "action": "git.push", "transport_protocol_name": "ssh", "user_agent": "git/2.39.3.(Apple.Git-146)", "timestamp": "1721846537608", "document_id": "6ke_Sdo0t_adDZdMIWftIQ==", "repository_public": false, "github": { "actor": "RDMEC", "org": "swan-bitcoin", "document": { "id": "6ke_Sdo0t_adDZdMIWftIQ==", "transport_protocol_name": "ssh", "repository": "swan-bitcoin/bnoc", "evt": { "action": "git.push", "business": "swanbitcoin", "org": "swan-bitcoin", "external_identity_username": "", "transportProtocolName": "ssh", "actor": "RDMEC", "hashed_token": "N9a8eCsYyBQ9ww47ev1JW7FHVryH0TS4BqOB+hZ4IDQ", "@timestamp": "1721846537608", "null": 0, "user_id": 0, "service": "github-audit-logs-crawler", "org_id": "52801913", "programmatic_access_type": "Public Key (User/Deploy)", "actor_location": { "country_code": "BR", "http": { "useragent": "git/2.39.3.(Apple.Git-146)", "useragent_details": { "os": { "family": "Other", "browser": { "family": "Other", "device": { "family": "Other", "category": "Other" } } }, "documentId": "6ke_Sdo0t_adDZdMIWftIQ==", "transport_protocol": "2", "external_identity_nameId": "", "business_id": "18157", "user": "" } } } } } } } }</pre>
					<pre>"github-audit-logs-crawler"</pre>
63	2024-07-24T18:42:21.609Z	"github-audit-logs-crawler"	"workflows.created_workflow_run"	"RDMEC"	<pre>"github-audit-logs-crawler"</pre>
					<pre>"github-audit-logs-crawler"</pre>
64	2024-07-24T18:42:17.608Z	"github-audit-logs-crawler"	"git.push"	"RDMEC"	<pre>"git/2.39.3.(Apple.Git-146)"</pre>
					<pre>"git/2.39.3.(Apple.Git-146)"</pre>

65	2024-07-23T16:44:44.609Z	"github-audit-logs-crawler"																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																															
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EXHIBIT D

Case 2:24-cv-08280-WHE Document 11-1 Filed 09/26/24 Page 42 of 235 Page ID #:226

Ex. D. 2024.07.27 Zoom Call Log (Conspirators incl Tether).png

San Naidoo's Zoom Meeting	681 3476 5931	San Naidoo	san@swanbitcoin.com	No	07/27/2024 10:5	07/27/2024 10:5	07/27/2024 11:1	26	32	3 Alex Holmes
Rapha Zagury's Personal Meeting Room	496 482 2493	Rapha Zagury	raphael@swanbitcoin.com	No	12/29/2022 2:39	07/27/2024 9:40	07/27/2024 10:5	74	264	4 Rapha Zagury (t raphael@swanb
Rapha Zagury's Personal Meeting Room	496 482 2493	Rapha Zagury	raphael@swanbitcoin.com	No	12/29/2022 2:39	07/27/2024 9:40	07/27/2024 10:5	74	264	4 San Naidoo san@swanbitcol
Rapha Zagury's Personal Meeting Room	496 482 2493	Rapha Zagury	raphael@swanbitcoin.com	No	12/29/2022 2:39	07/27/2024 9:40	07/27/2024 10:5	74	264	4 San Naidoo san@swanbitcol
Rapha Zagury's Personal Meeting Room	496 482 2493	Rapha Zagury	raphael@swanbitcoin.com	No	12/29/2022 2:39	07/27/2024 9:40	07/27/2024 10:5	74	264	4 [redacted]
Rapha Zagury's Personal Meeting Room	496 482 2493	Rapha Zagury	raphael@swanbitcoin.com	No	12/29/2022 2:39	07/27/2024 9:40	07/27/2024 10:5	74	264	4 Zachary Lyons
Rapha Zagury's Personal Meeting Room	496 482 2493	Rapha Zagury	raphael@swanbitcoin.com	No	12/29/2022 2:39	07/27/2024 9:40	07/27/2024 10:5	74	264	4 Alex Holmes
Rapha Zagury's Personal Meeting Room	496 482 2493	Rapha Zagury	raphael@swanbitcoin.com	No	12/29/2022 2:39	07/27/2024 9:40	07/27/2024 10:5	74	264	4 Alex Holmes

Exhibit E

5	2024-07-31T01:48:07.418Z	"drive"	"download"	"brett@swanbitcoin.com"	"WoW Site Repair Tracker"	{\"evt\":{\"name\":\"download\",\"category\":\"access\"},\"usr\":{\"id\":\"102257200243851221931\",\"email\":\"brett@swanbitcoin.com\"},\"kind\":\"admin#reports#activity\",\"service\":\"gsuite\",\"etag\":\"\\7l-d7AUDMbKwRE0FxsTwsELHGtQnhCR28XY9gVlql-o/L8Sgp5vaJUzKw6gcSaObtCsdam\\\", \"id\":{\"uniqueQualifier\":\"-6734968622406394482\",\"customerId\":\"C0493qdtu\",\"time\":\"2024-07-31T01:48:07.418Z\",\"applicationName\":\"drive\"},\"event\":{\"parameters\":{\"owner\":\"brett@swanbitcoin.com\",\"actor_is_collaborator_account\":false,\"primary_event\":true,\"visibility\":\"private\",\"is_encrypted\":false,\"doc_title\":\"WoW Site Repair Tracker\",\"owner_is_shared_drive\":false,\"doc_type\":\"spreadsheet\",\"owner_is_team_drive\":false,\"billable\":true,\"doc_id\":\"1qhXoo-811SmbYhH4XATKONxEUoB_n1rBHynTwzUVoAQ\"}},\"title\":\"Actor \\\"brett@swanbitcoin.com\\\" performed \\\"download\\\" event\",\"network\":{\"ip\":{\"attributes\":{\"ip\":\"65.140.238.243\",\"source\":\"[@network.client.ip, @network.client.geoip.ipAddress]\"}},\"list\":[\"65.140.238.243\"]},\"client\":{\"geoip\":{\"continent\":{\"code\":\"NA\",\"name\":\"North America\"},\"country\":{\"name\":\"United States\",\"iso_code\":\"US\"},\"subdivision\":{\"name\":\"Idaho\",\"iso_code\":\"US-ID\"},\"as\":{\"number\":\"AS209\",\"route\":\"65.128.0.0/11\",\"domain\":\"lumen.com\",\"name\":\"CenturyLink Communications, LLC\",\"type\":\"isp\"},\"city\":{\"name\":\"Idaho Falls\"},\"timezone\":\"America/Boise\",\"ipAddress\":\"65.140.238.243\",\"location\":{\"latitude\":43.46658,\"longitude\":-112.03414}},\"ip\":\"65.140.238.243\",\"is_private_network_ip\":false}}}
6	2024-07-31T01:46:20.864Z	"drive"	"download"	"brett@swanbitcoin.com"	"Pool Data v5"	{\"evt\":{\"name\":\"download\",\"category\":\"access\"},\"usr\":{\"id\":\"102257200243851221931\",\"email\":\"brett@swanbitcoin.com\"},\"kind\":\"admin#reports#activity\",\"service\":\"gsuite\",\"etag\":\"\\7l-d7AUDMbKwRE0FxsTwsELHGtQnhCR28XY9gVlql-o/CgT3SNZ8anF2CxvImgDM0SL1w-E\\\", \"id\":{\"uniqueQualifier\":\"-4363655227684265746\",\"customerId\":\"C0493qdtu\",\"time\":\"2024-07-31T01:46:20.864Z\",\"applicationName\":\"drive\"},\"event\":{\"parameters\":{\"owner\":\"kar@swanbitcoin.com\",\"actor_is_collaborator_account\":false,\"primary_event\":true,\"visibility\":\"shared_internally\",\"is_encrypted\":false,\"doc_title\":\"Pool Data v5\",\"owner_is_shared_drive\":false,\"doc_type\":\"spreadsheet\",\"owner_is_team_drive\":false,\"billable\":true,\"doc_id\":\"14H7Rw2BJtipFFGzJ_m_tmlGCcrJGwrFufT0apC3cGnE\"}},\"title\":\"Actor \\\"brett@swanbitcoin.com\\\" performed \\\"download\\\" event\",\"network\":{\"ip\":{\"attributes\":{\"ip\":\"65.140.238.243\",\"source\":\"[@network.client.ip, @network.client.geoip.ipAddress]\"}},\"list\":[\"65.140.238.243\"]},\"client\":{\"geoip\":{\"continent\":{\"code\":\"NA\",\"name\":\"North America\"},\"country\":{\"name\":\"United States\",\"iso_code\":\"US\"},\"subdivision\":{\"name\":\"Idaho\",\"iso_code\":\"US-ID\"},\"as\":{\"number\":\"AS209\",\"route\":\"65.128.0.0/11\",\"domain\":\"lumen.com\",\"name\":\"CenturyLink Communications, LLC\",\"type\":\"isp\"},\"city\":{\"name\":\"Idaho Falls\"},\"timezone\":\"America/Boise\",\"ipAddress\":\"65.140.238.243\",\"location\":{\"latitude\":43.46658,\"longitude\":-112.03414}},\"ip\":\"65.140.238.243\",\"is_private_network_ip\":false}}}
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8	2024-07-30T18:08:41.528Z	"drive"	"download"	"brett@swanbitcoin.com"	"Duplicate Workers-data-2024-04-26 22_03_58"	{\"evt\":{\"name\":\"download\",\"category\":\"access\"},\"usr\":{\"id\":\"102257200243851221931\",\"email\":\"brett@swanbitcoin.com\"},\"kind\":\"admin#reports#activity\",\"service\":\"gsuite\",\"etag\":\"\\-roQ5YNyqtVnJTulfcdtIsUY9W3r0o3wv8vGq722Ls/1HeAnrHbaYzolsDqIBOtsbPlw8U\\\", \"id\":{\"uniqueQualifier\":\"-5927718201466945742\",\"customerId\":\"C0493qdtu\",\"time\":\"2024-07-30T18:08:41.528Z\",\"applicationName\":\"drive\"},\"event\":{\"parameters\":{\"owner\":\"brett@swanbitcoin.com\",\"actor_is_collaborator_account\":false,\"primary_event\":true,\"visibility\":\"private\",\"is_encrypted\":false,\"doc_title\":\"Duplicate Workers-data-2024-04-26 22_03_58\",\"owner_is_shared_drive\":false,\"doc_type\":\"spreadsheet\",\"owner_is_team_drive\":false,\"billable\":true,\"doc_id\":\"1bVJlTC_9J8-ySL3N0SuRHzdHRRbzcgyHdFwkySLhb7s\"}},\"title\":\"Actor \\\"brett@swanbitcoin.com\\\" performed \\\"download\\\" event\",\"network\":{\"ip\":{\"attributes\":{\"ip\":\"24.116.172.10\",\"source\":\"[@network.client.ip, @network.client.geoip.ipAddress]\"}},\"list\":[\"24.116.172.10\"]},\"client\":{\"geoip\":{\"continent\":{\"code\":\"NA\",\"name\":\"North America\"},\"country\":{\"name\":\"United States\",\"iso_code\":\"US\"},\"subdivision\":{\"name\":\"Idaho\",\"iso_code\":\"US-ID\"},\"as\":{\"number\":\"AS11492\",\"route\":\"24.116.172.0/24\",\"domain\":\"cableone.biz\",\"name\":\"CABLE ONE, INC.\",\"type\":\"isp\"},\"city\":{\"name\":\"Idaho Falls\"},\"timezone\":\"America/Boise\",\"ipAddress\":\"24.116.172.10\",\"location\":{\"latitude\":43.5518,\"longitude\":-111.8919}},\"ip\":\"24.116.172.10\",\"is_private_network_ip\":false}}}
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14 1 528Z "drive" "download" bitcoin.com" at 6 39 12 PM png"	

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95	2024-07-30T18:08:41.528Z	drive	download	"brett@swanbitcoin.com"	"Screenshot 2024-02-22 at 6.37.31 PM.png"	<div>{"evt":{"name":"download","category":"access"},"usr":{"id":"102257200243851221931","email":"brett@swanbitcoin.com"},"kind":"admin#reports#activity","service":"gsuite","etag":"\-roQ5YNyqtVnJTulfcdtIsUY9W3r0o3wv8vGq722Ls/zonApD5983G60IAAtA2LVI4AvhI","id":{"uniqueQualifier":"1779339002432225538","customerId":"C0493qdtu","time":"2024-07-30T18:08:41.528Z","applicationName":"drive"},"event":{"parameters":{"owner":"brett@swanbitcoin.com","actor_is_collaborator_account":false,"primary_event":true,"visibility":"private","is_encrypted":false,"doc_title":"Screenshot 2024-02-22 at 6.37.31 PM.png","owner_is_shared_drive":false,"doc_type":"png","owner_is_team_drive":false,"billable":true,"doc_id":"1xHAHGXRucM4LLxkb7n9FIW79hTAaHgB"}},"title":"Actor \brett@swanbitcoin.com" performed \download"event","network":{"ip":{"attributes":{"ip":"24.116.172.10","source":{"@network.client.ip","@network.client.geoip.ipAddress"}}},"list":{"24.116.172.10"}},"client":{"geoip":{"continent":{"code":"NA","name":"North America"},"country":{"name":"United States","iso_code":"US"},"subdivision":{"name":"Idaho","iso_code":"US-ID"},"as":{"number":"AS11492","route":"24.116.172.0/24","domain":"cableone.biz","name":"CABLE ONE, INC.","type":"isp"},"city":{"name":"Idaho Falls"},"timezone":"America/Boise","ipAddress":"24.116.172.10","location":{"latitude":43.5518,"longitude":"-111.8919"}},"ip":"24.116.172.10","is_private_network_ip":false}}}</div>
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Exhibit E
Page 66

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Exhibit E
Page 69

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2024-07-30T18:08:41.528Z	drive	download	brett@swanbitcoin.com	GeoBitmine Turn Up		

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2024-07-30T18:08:41.528Z	drive	download	brett@swanbitcoin.com	2040 Weekly Discussion		

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"Duplicate Workers-data-
2024-04-26
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Exhibit E
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Exhibit E
Page 92

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Exhibit E
Page 95

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Exhibit E
Page 97


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Exhibit E
Page 103

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Exhibit F

Name	Email	Status	Activity Type	Activity	Audience	Date and Time (UTC)	Platform	City	State	Country	Page Id
Raphael Zagury	raphael@swanbitcoin.com	member	Page exported	Exported "Schrödinger's Coin Exported "Embracing Probability: The Universal Language of Uncertainty"	private	2024-08-01T05:42:16.206	mac-deskto	Nuenen	Noord-Brabant	NL	4350dfa2-2520-43b0-b1e3-1c398a715418
Raphael Zagury	raphael@swanbitcoin.com	member	Page exported	Exported "Call with Bitfinex"	shared internally	2024-08-01T05:41:00.991	mac-deskto	Nuenen	Noord-Brabant	NL	cd880296-6929-470c-ba46-d87dc9b6fd3e
Raphael Zagury	raphael@swanbitcoin.com	member	Page exported	Exported "Invoice and Payments Tracker"	private	2024-08-01T05:39:43.867	mac-deskto	Nuenen	Noord-Brabant	NL	9add852c-afee-4c31-b250-8d7808c44996
Raphael Zagury	raphael@swanbitcoin.com	member	Page exported		shared internally	2024-07-06T11:00:39.609	mac-deskto	Miami	Florida	US	c0818c3a-1e2f-43c8-ac41-f0ecb3b4af74

Exhibit G

Date	Service	Event Name	User Email	Google Drive Doc Title	Message
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Exhibit G
Page 119

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Exhibit G
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Exhibit H

Date	User ID	User Email	Event Name	entity.file.title	details.url	Message
14	2024-08-08T17:06:59Z	"U077RAW9TED "tom@swanbi tcoin.com"	"file_downloaded"	"swan viking.png"	"https://files.slack.com/files-pri/T0696NT9CDD-F07992R684T/swan_viking.png"	{ "evt": { "name": "file_downloaded", "threat_intel": { "indicators_matched": ["IP"], "ip": [], "results": [{ "indicator": "31.94.60.175", "additional_data": { "as": { "number": 2856, "organization": "British Telecommunications PLC" }, "risks": ["CALLBACK_PROXY"], "organization": "EE Limited", "client": { "types": ["MOBILE", "DESKTOP"], "behaviors": ["TOR_PROXY_USER", "FILE_SHARING"], "count": 27, "concentration": { "country": "GB", "density": 1, "city": "Chadwell St Mary", "geohash": "u10kbh", "state": "England", "skew": 34 }, "proxies": ["IPIDEA_PROXY", "FROXY_PROXY", "LUMINATI_PROXY", "YILU_PROXY", "OXYLABS_PROXY"], "countries": 1 }, "location": { "country": "GB", "city": "Lambeth", "state": "England" } }, "source": { "name": "spur", "url": "https://spur.us", "type": "IP", "category": "residential_proxy", "intention": "suspicious" } }, "date_create_millisecond": 1723136819000, "network": { "ip": { "attributes": [{ "ip": "31.94.60.175", "source": ["@network.client.ip", "@network.client.geoip.ipAddress"] }, "list": ["31.94.60.175"], "client": { "geoip": { "continent": { "code": "EU", "name": "Europe" }, "country": { "name": "United Kingdom", "iso_code": "GB", "subdivision": { "name": "England", "iso_code": "GB-ENG" }, "as": { "number": "AS2856", "route": "31.94.0.0/16", "domain": "bt.com", "name": "British Telecommunications PLC", "type": "isp", "city": { "name": "Grays" }, "timezone": "Europe/London", "ipAddress": "31.94.60.175", "location": { "latitude": 51.47566, "longitude": 0.32521 } }, "ip": "31.94.60.175", "is_private_network_ip": false }, "file": { "mime_type": "image/png", "name": "swan_viking.png", "id": "F07992R684T", "date_create": 1723136819, "usr": { "name": "Tom Furlong", "id": "U077RAW9TED", "team": "TLK3KA83A", "type": "user", "email": "tom@swanbitcoin.com" }, "service": "audit-logs-service", "context": { "session_id": 7533012404935, "location": { "domain": "swanbitcoin", "name": "SwanBitcoin", "id": "TLK3KA83A", "type": "workspace" } }, "http": { "useragent": "Mozilla/5.0 (Windows NT 10.0; Win64; x64) AppleWebKit/537.36 (KHTML, like Gecko) Chrome/127.0.0.0 Safari/537.36", "details": { "url_private": "https://files.slack.com/files-pri/T0696NT9CDD-F07992R684T/swan_viking.png", "id": "0a066b35-3ffb-4d67-905b-2d394d38a4e0", "entity": { "file": { "title": "swan viking.png", "type": "file" } } } } } }
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22	2024-08-08T13:58:50Z	"	"U077RAW9TED "tom@swanbi tcoin.com"	"file_downloaded"	"8608770 Electric Solidus (079381.001) - Aug 2024 Inv (highlighted mining entries) (3).pdf"	"https://files.slack.com/files-pri/T0696NT9CDD-F07G5TVG676/8608770_electric_solidus__079381.001_-_aug_2024_inv_highlighted_mining_entries__3_.pdf"	{ "evt": { "name": "file_downloaded", "threat_intel": { "indicators_matched": ["IP"], "results": [{ "indicator": "18.134.177.57", "additional_data": { "tunnels": [{ "anonymous": true, "type": "VPN", "operator": "SURF_EASY_VPN" }, "as": { "number": 16509, "organization": "Amazon.com, Inc.", "risks": ["CALLBACK_PROXY", "TUNNEL"], "infrastructure": "DATACENTER", "organization": "Amazon Data Services UK", "client": { "types": ["DESKTOP"], "count": 2, "proxies": ["OXYLABS_PROXY", "LUMINATI_PROXY"] }, "location": { "country": "GB", "city": "London", "state": "England", "services": ["IPSEC"], "source": { "name": "spur", "url": "https://spur.us", "type": "IP", "category": "hosting_proxy", "intention": "suspicious" } }, "date_create_milliseconds": 1723125530000, "network": { "ip": { "attributes": [{ "ip": "18.134.177.57", "source": ["@network.client.ip", "@network.client.geopipAddress"] }, "list": ["18.134.177.57"], "client": { "geoip": { "continent": { "code": "EU", "name": "Europe" }, "country": { "name": "United Kingdom", "iso_code": "GB", "subdivision": { "name": "England", "iso_code": "GB-ENG" }, "as": { "number": "AS16509", "route": "18.132.0.0/14", "domain": "amazon.com", "name": "Amazon.com, Inc.", "type": "hosting", "city": { "name": "London", "timezone": "Europe/London", "ipAddress": "18.134.177.57", "location": { "latitude": 51.50853, "longitude": -0.12574 } }, "ip": "18.134.177.57", "is_private_network_ip": false }, "file": { "mime_type": "application/pdf", "name": "8608770_electric_solidus__079381.001_-_aug_2024_inv_highlighted_mining_entries__3_.pdf", "id": "F07G5TVG676", "date_create": 1723125530, "usr": { "name": "Tom Furlong", "id": "U077RAW9TED", "team": "TLK3KA83A", "type": "user", "email": "tom@swanbitcoin.com", "service": "audit-logs-service", "context": { "session_id": 7532926932279, "location": { "domain": "swanbitcoin", "name": "SwanBitcoin", "id": "TLK3KA83A", "type": "workspace" } }, "http": { "useragent": "Mozilla/5.0 (Windows NT 10.0; Win64; x64) AppleWebKit/537.36 (KHTML, like Gecko) Chrome/127.0.0.0 Safari/537.36", "details": { "url_private": "https://files.slack.com/files-pri/T0696NT9CDD-F07G5TVG676/8608770_electric_solidus__079381.001_-_aug_2024_inv_highlighted_mining_entries__3_.pdf", "id": "1861aaf0-76a1-4d4b-b00c-1b861bf77629", "entity": { "file": { "title": "8608770 Electric Solidus (079381.001) - Aug 2024 Inv (highlighted mining entries) (3).pdf", "type": "file" } }

26	2024-08-08T09:26:42Z	"	"U077RAW9TED	"tom@swanbi	"file_downloaded"	"Deployment Scenarios Model (Satokie 20MW).xlsx"	"https://files.slack.com/files-pri/T0696NT9CDD-F07EVBR5U1M/deployment_scenarios_model__satokie_20mw_.xlsx"	{ "evt":{ "name":"file_downloaded", "threat_intel":{ "indicators_matched":["IP"], "results":{ {"indicator":"31.94.18.63", "additional_data":{ "as":{ "number":2856, "organization":"British Telecommunications PLC"}, "risks":["CALLBACK_PROXY"], "infrastructure":"MOBILE", "organization":"EE Limited", "client":{ "types":["DESKTOP", "MOBILE"], "behaviors":["FILE_SHARING", "LUMINATI_PROXY_USER"], "count":24, "concentration":{ "country":"GB", "density":0.375, "city":"Borden", "geohash":"u10", "state":"England", "skew":59}, "proxies":["OXYLABS_PROXY", "BIGMAMA_PROXY", "YILU_PROXY", "LUMINATI_PROXY"], "countries":1, "spread":98260}, "location":{ "country":"GB", "city":"Lambeth", "state":"England"}}, "source":{ "name":"spur", "url":"https://spur.us"}, "type":"IP", "category":"residential_proxy", "intention":"suspicious"}}, "date_create_milliseconds":1723109202000, "network":{ "ip":{ "attributes":{ "ip":"31.94.18.63", "source":["@network.client.ip", "@network.client.geoip.ipAddress"]}], "list":["31.94.18.63"]}, "client":{ "geoip":{ "continent":{"code":"EU", "name":"Europe"}, "country":{"name":"United Kingdom", "iso_code":"GB"}, "subdivision":{"name":"Scotland", "iso_code":"GB-SCT"}, "as":{"number":"AS2856", "route":"31.94.0.0/16", "domain":"bt.com", "name":"British Telecommunications PLC", "type":"isp"}, "city":{"name":"Edinburgh"}, "timezone":"Europe/London", "ipAddress":"31.94.18.63", "location":{"latitude":55.95206, "longitude":-3.19648}}, "ip":"31.94.18.63", "is_private_network_ip":false}}, "file":{ "mime_type":"application/vnd.openxmlformats-officedocument.spreadsheetml.sheet", "name":"deployment_scenarios_model__satokie_20mw_.xlsx", "id":"F07EVBR5U1M", "date_create":1723109202, "usr":{"name":"Tom Furlong", "id":"U077RAW9TED", "team":"E0696NT9CDD", "type":"user", "email":"tom@swanbitcoin.com"}, "service":"audit-logs-service", "context":{"session_id":7506685923270, "location":{"domain":"swanbitcoin", "name":"Swan Bitcoin", "id":"E0696NT9CDD", "type":"enterprise"}}, "http":{"useragent":"Mozilla/5.0 (Windows NT 10.0; Win64; x64) AppleWebKit/537.36 (KHTML, like Gecko) Chrome/127.0.0.0 Safari/537.36"}}, "details":{"url_private":"https://files.slack.com/files-pri/T0696NT9CDD-F07EVBR5U1M/deployment_scenarios_model__satokie_20mw_.xlsx", "id":"a57ac484-c091-460c-9efb-bac459a9c5d6", "entity":{"file":{"title":"Deployment Scenarios Model (Satokie 20MW).xlsx", "type":"file"}}}
27	2024-08-07T20:43:24Z	"	"U077RAW9TED	"tom@swanbi	"file_downloaded"	"SHA 2.3.1 Screenshot 2024-08-06 at 15.21.49.png"	"https://files.slack.com/files-pri/T0696NT9CDD-F07GMUTBF0Q/sha_2.3.1_screenshot_2024-08-06_at_15.21.49.png"	{ "evt":{ "name":"file_downloaded", "threat_intel":{ "indicators_matched":["IP"], "results":{ {"indicator":"31.94.18.63", "additional_data":{ "as":{ "number":2856, "organization":"British Telecommunications PLC"}, "risks":["CALLBACK_PROXY"], "infrastructure":"MOBILE", "organization":"EE Limited", "client":{ "types":["DESKTOP", "MOBILE"], "behaviors":["FILE_SHARING", "LUMINATI_PROXY_USER"], "count":20, "concentration":{ "country":"GB", "density":0.5289, "city":"Margate", "geohash":"u10ure", "state":"England", "skew":105}, "proxies":["BIGMAMA_PROXY", "OXYLABS_PROXY", "YILU_PROXY", "LUMINATI_PROXY"], "countries":1, "spread":63645}, "location":{ "country":"GB", "city":"Lambeth", "state":"England"}}, "source":{ "name":"spur", "url":"https://spur.us"}, "type":"IP", "category":"residential_proxy", "intention":"suspicious"}}, "date_create_milliseconds":1723063404000, "network":{ "ip":{ "attributes":{ "ip":"31.94.18.63", "source":["@network.client.ip", "@network.client.geoip.ipAddress"]}], "list":["31.94.18.63"]}, "client":{ "geoip":{ "continent":{"code":"EU", "name":"Europe"}, "country":{"name":"United Kingdom", "iso_code":"GB"}, "subdivision":{"name":"Scotland", "iso_code":"GB-SCT"}, "as":{"number":"AS2856", "route":"31.94.0.0/16", "domain":"bt.com", "name":"British Telecommunications PLC", "type":"isp"}, "city":{"name":"Edinburgh"}, "timezone":"Europe/London", "ipAddress":"31.94.18.63", "location":{"latitude":55.95206, "longitude":-3.19648}}, "ip":"31.94.18.63", "is_private_network_ip":false}}, "file":{ "mime_type":"image/png", "name":"sha_2.3.1_screenshot_2024-08-06_at_15.21.49.png", "id":"F07GMUTBF0Q", "date_create":1723063404, "usr":{"name":"Tom Furlong", "id":"U077RAW9TED", "team":"TLK3KA83A", "type":"user", "email":"tom@swanbitcoin.com"}, "service":"audit-logs-service", "context":{"session_id":7506685923270, "location":{"domain":"swanbitcoin", "name":"Swan Bitcoin", "id":"TLK3KA83A", "type":"workspace"}}, "http":{"useragent":"Mozilla/5.0 (Windows NT 10.0; Win64; x64) AppleWebKit/537.36 (KHTML, like Gecko) Chrome/127.0.0.0 Safari/537.36"}}, "details":{"url_private":"https://files.slack.com/files-pri/T0696NT9CDD-F07GMUTBF0Q/sha_2.3.1_screenshot_2024-08-06_at_15.21.49.png", "id":"070de0d6-c0b5-49ff-a04a-c4daf299828b", "entity":{"file":{"title":"SHA 2.3.1 Screenshot 2024-08-06 at 15.21.49.png", "type":"file"}}}

28	2024-08-07T15:46:15Z	"	"U077RAW9TED	"tom@swanbi tcoin.com"	"file_downloaded"	20MW).xlsx"	"Deployment Scenarios Model (Satokie _scenarios_model__satokie _20mw_.xlsx"	"https://files.slack.com/files- pri/T0696NT9CDD- F07EVBR5U1M/deployment _scenarios_model__satokie _20mw_.xlsx"	{ "evt":{ "name": "file_downloaded", "threat_intel":{ "indicators_matched": ["IP"], "results":{ {"indicator": "31.94.18.62", "additional_data": { "as":{ "number":2856, "organization": "British Telecommunications PLC"}, "risks": ["CALLBACK_PROXY"], "infrastructure": "MOBILE", "organization": "EE Limited", "client":{ "types": ["MOBILE", "DESKTOP"], "behaviors": ["FILE_SHARING"], "count":22, "concentration":{ "country": "GB", "density":0.5992, "city": "Margate", "geohash": "u10ur7", "state": "England", "skew":104}, "proxies": ["OXYLABS_PROXY"], "countries": 1, "spread":64797}, "location":{ "country": "GB", "city": "Lambeth", "state": "England"}}, "source":{ "name": "spur", "url": "https://spur.us"}, "type": "IP", "category": "residential_proxy", "intention": "suspicious"}}, "date_create_milliseconds": 1723045575000, "network":{ "ip":{ "attributes":{ {"ip": "31.94.18.62", "source": ["@network.client.ip", "@network.client.geoip.ipAddress"]}, "list": ["31.94.18.62"]}, "client":{ "geoip":{ "continent":{ "code": "EU", "name": "Europe"}, "country":{ "name": "United Kingdom", "iso_code": "GB"}, "subdivision":{ "name": "Scotland", "iso_code": "GB- SCT"}, "as":{ "number": "AS2856", "route": "31.94.0.0/16", "domain": "bt.com", "name": "British Telecommunications PLC", "type": "isp", "city":{ "name": "Edinburgh"}, "timezone": "Europe/London", "ipAddress": "31.94.18.62", "location":{ "latitude": 55.95206, "longitude": 3.19648}}, "ip": "31.94.18.62", "is_private_network_ip": false}}, "file":{ "mime_type": "application/vnd.openxmlformats-officedocument.spreadsheetml.sheet", "name": "deployment_scenarios_model__satokie_20mw_.xlsx", "id": "F07EVBR5U1M", "date_create": 1723045575, "usr":{ "name": "Tom Furlong", "id": "U077RAW9TED", "team": "E0696NT9CDD", "type": "user", "email": "tom@swanbitcoin.com"}, "service": "audit-logs-service", "context":{ "session_id": 7506685923270, "location":{ "domain": "swanbitcoin", "name": "Swan Bitcoin", "id": "E0696NT9CDD", "type": "enterprise"}}, "http":{ "useragent": "Mozilla/5.0 (Windows NT 10.0; Win64; x64) AppleWebKit/537.36 (KHTML, like Gecko) Chrome/127.0.0.0 Safari/537.36"}, "details":{ "url_private": "https://files.slack.com/files-pri/T0696NT9CDD- F07EVBR5U1M/deployment_scenarios_model__satokie_20mw_.xlsx", "id": "fde9dbc9-8d2b-4718-8a4f-6548da03c644", "entity":{ "file":{ "title": "Deployment Scenarios Model (Satokie 20MW).xlsx"}, "type": "file"}}}
29	2024-08-07T15:30:44Z	"	"U077RAW9TED	"tom@swanbi tcoin.com"	"file_downloaded"	"240603 - AGMT - AU03 Scope and Parameters.docx"	"240603 - AGMT - AU03 Scope and Parameters.docx"	"https://files.slack.com/files- pri/T0696NT9CDD- F07FTL6PMFC/240603_- _agmt_-_au03_scope_and_paramet ers.docx"	{ "evt":{ "name": "file_downloaded", "threat_intel":{ "indicators_matched": ["IP"], "results":{ {"indicator": "13.41.56.171", "additional_data":{ "tunnels":{ {"anonymous": true, "type": "VPN", "operator": "SURF_EASY_VPN"}}, "as":{ "number":16509, "organization": "Amazon.com, Inc."}, "risks": ["CALLBACK_PROXY", "TUNNEL"], "infrastructure": "DATACENTER", "organization": "Amazon Data Services UK", "client":{ "types": ["DESKTOP"], "count":2, "proxies": ["OXYLABS_PROXY"]}, "location":{ "country": "GB", "city": "London", "state": "England"}, "services": ["IPSEC"]}, "source":{ "name": "spur", "url": "https://spur.us"}, "type": "IP", "category": "hosting_proxy", "intention": "suspicious"}}, "date_create_milliseconds": 1723044644000, "network":{ "ip":{ "attributes":{ {"ip": "13.41.56.171", "source": ["@network.client.ip", "@network.client.geoip.ipAddress"]}, "list": ["13.41.56.171"]}, "client":{ "geoip":{ "continent":{ "code": "EU", "name": "Europe"}, "country":{ "name": "United Kingdom", "iso_code": "GB"}, "subdivision":{ "name": "England", "iso_code": "GB- ENG"}, "as":{ "number": "AS16509", "route": "13.40.0.0/14", "domain": "amazon.com", "name": "Amazon.com, Inc.", "type": "hosting"}, "city":{ "name": "London"}, "timezone": "Europe/London", "ipAddress": "13.41.56.171", "location":{ "latitude": 51.50853, "longitude": 0.12574}}, "ip": "13.41.56.171", "is_private_network_ip": false}}, "file":{ "mime_type": "application/vnd.openxmlformats-officedocument.wordprocessingml.document", "name": "240603_-_agmt_-_au03_scope_and_parameters.docx", "id": "F07FTL6PMFC", "date_create": 1723044644, "usr":{ "name": "Tom Furlong", "id": "U077RAW9TED", "team": "E0696NT9CDD", "type": "user", "email": "tom@swanbitcoin.com"}, "service": "audit-logs-service", "context":{ "session_id": 7506685923270, "location":{ "domain": "swanbitcoin", "name": "Swan Bitcoin", "id": "E0696NT9CDD", "type": "enterprise"}}, "http":{ "useragent": "Mozilla/5.0 (Windows NT 10.0; Win64; x64) AppleWebKit/537.36 (KHTML, like Gecko) Chrome/127.0.0.0 Safari/537.36"}, "details":{ "url_private": "https://files.slack.com/files-pri/T0696NT9CDD-F07FTL6PMFC/240603_-_agmt_-_au03_scope_and_parameters.docx", "id": "c876ae87-09bc-452a-945c-2cac4e4e4907", "entity":{ "file":{ "title": "240603 - AGMT - AU03 Scope and Parameters.docx"}, "type": "file"}}}

Exhibit H
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35	2024-08-06T23:19:20Z	"	"U077RAW9TED	"tom@swanbi tcoin.com"	"file_downloaded"	"240603 - AGMT - AU03 Scope and Parameters.docx"	"https://files.slack.com/files- pri/T0696NT9CDD- F07FTL6PMFC/240603_- _agmt_- _au03_scope_and_paramet ers.docx"	<p>{ "evt": { "name": "file_downloaded", "threat_intel": { "indicators_matched": ["IP"], "results": [{ "indicator": "31.94.18.63", "additional_data": { "as": { "number": 2856, "organization": "British Telecommunications PLC" }, "risks": ["CALLBACK_PROXY", "infrastructure": "MOBILE", "organization": "EE Limited", "client": { "types": ["DESKTOP", "MOBILE"], "behaviors": ["LUMINATI_PROXY_USER", "FILE_SHARING"], "count": 14, "concentration": { "country": "GB", "density": 0.5273, "city": "Margate", "geohash": "u10ure", "state": "England", "skew": 106 }, "proxies": ["YILU_PROXY", "LUMINATI_PROXY", "OXYLABS_PROXY"], "countries": 1, "spread": 63645 }, "location": { "country": "GB", "city": "Lambeth", "state": "England" }, "source": { "name": "spur", "url": "https://spur.us", "type": "IP", "category": "residential_proxy", "intention": "suspicious" } } }, "date_create_milliseconds": 1722986360000, "network": { "ip": { "attributes": { "ip": "31.94.18.63", "source": ["@network.client.ip", "@network.client.geoip.ipAddress"] }, "list": ["31.94.18.63"] }, "client": { "geoip": { "continent": { "code": "EU", "name": "Europe" }, "country": { "name": "United Kingdom", "iso_code": "GB", "subdivision": { "name": "Scotland", "iso_code": "GB-SCT" }, "as": { "number": "AS2856", "route": "31.94.0.0/16", "domain": "bt.com", "name": "British Telecommunications PLC", "type": "isp", "city": { "name": "Edinburgh" }, "timezone": "Europe/London", "ipAddress": "31.94.18.63", "location": { "latitude": 55.95206, "longitude": -3.19648 } }, "ip": "31.94.18.63", "is_private_network_ip": false }, "file": { "mime_type": "application/vnd.openxmlformats-officedocument.wordprocessingml.document", "name": "240603_-_agmt_-_au03_scope_and_parameters.docx", "id": "F07FTL6PMFC", "date_create": 1722986360, "usr": { "name": "Tom Furlong", "id": "U077RAW9TED", "team": "E0696NT9CDD", "type": "user", "email": "tom@swanbitcoin.com", "service": "audit-logs-service", "context": { "session_id": 7506685923270, "location": { "domain": "swanbitcoin", "name": "Swan Bitcoin", "id": "E0696NT9CDD", "type": "enterprise" } }, "http": { "useragent": "Mozilla/5.0 (Windows NT 10.0; Win64; x64) AppleWebKit/537.36 (KHTML, like Gecko) Chrome/127.0.0.0 Safari/537.36", "details": { "url_private": "https://files.slack.com/files-pri/T0696NT9CDD-F07FTL6PMFC/240603_-_agmt_-_au03_scope_and_parameters.docx", "id": "fc65b5c9-2489-46ab-99ff-83534c28a97f", "entity": { "file": { "title": "240603 - AGMT - AU03 Scope and Parameters.docx", "type": "file" } } } } } }</p>
36	2024-08-06T23:19:10Z	"	"U077RAW9TED	"tom@swanbi tcoin.com"	"file_downloaded"	"240603 - AGMT - AU03 Scope and Parameters.docx"	"https://files.slack.com/files- pri/T0696NT9CDD- F07FTL6PMFC/240603_- _agmt_- _au03_scope_and_paramet ers.docx"	<p>{ "evt": { "name": "file_downloaded", "threat_intel": { "indicators_matched": ["IP"], "results": [{ "indicator": "31.94.18.63", "additional_data": { "as": { "number": 2856, "organization": "British Telecommunications PLC" }, "risks": ["CALLBACK_PROXY", "infrastructure": "MOBILE", "organization": "EE Limited", "client": { "types": ["DESKTOP", "MOBILE"], "behaviors": ["LUMINATI_PROXY_USER", "FILE_SHARING"], "count": 14, "concentration": { "country": "GB", "density": 0.5273, "city": "Margate", "geohash": "u10ure", "state": "England", "skew": 106 }, "proxies": ["YILU_PROXY", "LUMINATI_PROXY", "OXYLABS_PROXY"], "countries": 1, "spread": 63645 }, "location": { "country": "GB", "city": "Lambeth", "state": "England" }, "source": { "name": "spur", "url": "https://spur.us", "type": "IP", "category": "residential_proxy", "intention": "suspicious" } } }, "date_create_milliseconds": 1722986350000, "network": { "ip": { "attributes": { "ip": "31.94.18.63", "source": ["@network.client.ip", "@network.client.geoip.ipAddress"] }, "list": ["31.94.18.63"] }, "client": { "geoip": { "continent": { "code": "EU", "name": "Europe" }, "country": { "name": "United Kingdom", "iso_code": "GB", "subdivision": { "name": "Scotland", "iso_code": "GB-SCT" }, "as": { "number": "AS2856", "route": "31.94.0.0/16", "domain": "bt.com", "name": "British Telecommunications PLC", "type": "isp", "city": { "name": "Edinburgh" }, "timezone": "Europe/London", "ipAddress": "31.94.18.63", "location": { "latitude": 55.95206, "longitude": -3.19648 } }, "ip": "31.94.18.63", "is_private_network_ip": false }, "file": { "mime_type": "application/vnd.openxmlformats-officedocument.wordprocessingml.document", "name": "240603_-_agmt_-_au03_scope_and_parameters.docx", "id": "F07FTL6PMFC", "date_create": 1722986350, "usr": { "name": "Tom Furlong", "id": "U077RAW9TED", "team": "E0696NT9CDD", "type": "user", "email": "tom@swanbitcoin.com", "service": "audit-logs-service", "context": { "session_id": 7506685923270, "location": { "domain": "swanbitcoin", "name": "Swan Bitcoin", "id": "E0696NT9CDD", "type": "enterprise" } }, "http": { "useragent": "Mozilla/5.0 (Windows NT 10.0; Win64; x64) AppleWebKit/537.36 (KHTML, like Gecko) Chrome/127.0.0.0 Safari/537.36", "details": { "url_private": "https://files.slack.com/files-pri/T0696NT9CDD-F07FTL6PMFC/240603_-_agmt_-_au03_scope_and_parameters.docx", "id": "e71a1ae5-1914-4703-93ca-65ba4e9df9ac", "entity": { "file": { "title": "240603 - AGMT - AU03 Scope and Parameters.docx", "type": "file" } } } } } }</p>

39	2024-08-06T15:04:51Z	"U077RAW9TED"	"tom@swanbi tcoin.com"	"file_downloaded"	"2024-07-30 Intercompany Rec.xlsx"	"https://files.slack.com/files-pri/T0696NT9CDD-F07FNJXH4BW/2024-07-30_intercompany_rec.xlsx"	{ "evt": { "name": "file_downloaded", "threat_intel": { "indicators_matched": ["IP"], "results": [{ "indicator": "31.94.6.5", "additional_data": { "as": { "number": 2856, "organization": "British Telecommunications PLC", "risks": ["CALLBACK_PROXY"], "organization": "EE Limited", "client": { "types": ["MOBILE", "DESKTOP"], "behaviors": ["FILE_SHARING"], "count": 25, "proxies": ["NETNUT_PROXY", "PROXYRACK_PROXY", "FROXY_PROXY", "LUMINATI_PROXY", "BIGMAMA_PROXY"] }, "location": { "country": "GB", "city": "Cardiff", "state": "Wales", "source": { "name": "spur", "url": "https://spur.us", "type": "IP", "category": "residential_proxy", "intention": "suspicious"} }, "date_create_milliseconds": 1722956691000, "network": { "ip": { "attributes": { "ip": "31.94.6.5", "source": ["@network.client.ip", "@network.client.geoip.ipAddress"] }, "list": ["31.94.6.5"], "client": { "geoip": { "continent": {"code": "EU", "name": "Europe"}, "count": { "name": "United Kingdom", "iso_code": "GB", "subdivision": { "name": "England", "iso_code": "GB-ENG"}, "as": { "number": "AS2856", "route": "31.94.0.0/16", "domain": "bt.com", "name": "British Telecommunications PLC", "type": "isp", "city": { "name": "Plymouth", "timezone": "Europe/London", "ipAddress": "31.94.6.5", "location": { "latitude": 50.37153, "longitude": -4.14305 }, "ip": "31.94.6.5", "is_private_network_ip": false }, "file": { "mime_type": "application/vnd.openxmlformats-officedocument.spreadsheetml.sheet", "name": "2024-07-30_intercompany_rec.xlsx", "id": "F07FNJXH4BW", "date_create": 1722956691, "usr": { "name": "Tom Furlong", "id": "U077RAW9TED", "team": "E0696NT9CDD", "type": "user", "email": "tom@swanbitcoin.com", "service": "audit-logs-service", "context": { "session_id": 7506685923270, "location": { "domain": "swanbitcoin", "name": "Swan Bitcoin", "id": "E0696NT9CDD", "type": "enterprise"} }, "http": { "useragent": "Mozilla/5.0 (Windows NT 10.0; Win64; x64) AppleWebKit/537.36 (KHTML, like Gecko) Chrome/127.0.0.0 Safari/537.36", "details": { "url_private": "https://files.slack.com/files-pri/T0696NT9CDD-F07FNJXH4BW/2024-07-30_intercompany_rec.xlsx", "id": "889450e8-14c7-4f76-a043-295b3b705146", "entity": { "file": { "title": "2024-07-30 Intercompany Rec.xlsx", "type": "file"} } } } } } } } } } } } } } } } } } }
40	2024-08-06T13:44:15Z	"U077RAW9TED"	"tom@swanbi tcoin.com"	"file_downloaded"	"2024-07-30 Intercompany Rec.xlsx"	"https://files.slack.com/files-pri/T0696NT9CDD-F07FNJXH4BW/2024-07-30_intercompany_rec.xlsx"	{ "evt": { "name": "file_downloaded", "threat_intel": { "indicators_matched": ["IP"], "results": [{ "indicator": "31.94.6.5", "additional_data": { "as": { "number": 2856, "organization": "British Telecommunications PLC", "risks": ["CALLBACK_PROXY"], "organization": "EE Limited", "client": { "types": ["MOBILE", "DESKTOP"], "behaviors": ["FILE_SHARING"], "count": 25, "proxies": ["NETNUT_PROXY", "PROXYRACK_PROXY", "FROXY_PROXY", "LUMINATI_PROXY", "BIGMAMA_PROXY"] }, "location": { "country": "GB", "city": "Cardiff", "state": "Wales", "source": { "name": "spur", "url": "https://spur.us", "type": "IP", "category": "residential_proxy", "intention": "suspicious"} }, "date_create_milliseconds": 1722951855000, "network": { "ip": { "attributes": { "ip": "31.94.6.5", "source": ["@network.client.ip", "@network.client.geoip.ipAddress"] }, "list": ["31.94.6.5"], "client": { "geoip": { "continent": {"code": "EU", "name": "Europe"}, "count": { "name": "United Kingdom", "iso_code": "GB", "subdivision": { "name": "England", "iso_code": "GB-ENG"}, "as": { "number": "AS2856", "route": "31.94.0.0/16", "domain": "bt.com", "name": "British Telecommunications PLC", "type": "isp", "city": { "name": "Plymouth", "timezone": "Europe/London", "ipAddress": "31.94.6.5", "location": { "latitude": 50.37153, "longitude": -4.14305 }, "ip": "31.94.6.5", "is_private_network_ip": false }, "file": { "mime_type": "application/vnd.openxmlformats-officedocument.spreadsheetml.sheet", "name": "2024-07-30_intercompany_rec.xlsx", "id": "F07FNJXH4BW", "date_create": 1722951855, "usr": { "name": "Tom Furlong", "id": "U077RAW9TED", "team": "E0696NT9CDD", "type": "user", "email": "tom@swanbitcoin.com", "service": "audit-logs-service", "context": { "session_id": 7506685923270, "location": { "domain": "swanbitcoin", "name": "Swan Bitcoin", "id": "E0696NT9CDD", "type": "enterprise"} }, "http": { "useragent": "Mozilla/5.0 (Windows NT 10.0; Win64; x64) AppleWebKit/537.36 (KHTML, like Gecko) Chrome/127.0.0.0 Safari/537.36", "details": { "url_private": "https://files.slack.com/files-pri/T0696NT9CDD-F07FNJXH4BW/2024-07-30_intercompany_rec.xlsx", "id": "2159c909-c655-4429-9cea-e2c0014e3cfd", "entity": { "file": { "title": "2024-07-30 Intercompany Rec.xlsx", "type": "file"} } } } } } } } } } } } } } } } } } }

42	2024-08-06T10:09:11Z	"	"U077RAW9TED	"tom@swanbi tcoin.com"	"file_downloaded"	"2024-07-30	Intercompany Rec.xlsx"	30_intercompany_rec.xlsx"	"https://files.slack.com/files-pri/T0696NT9CDD-F07FNJXH4BW/2024-07-30_intercompany_rec.xlsx", "id": "7797ba37-e0d4-4e59-873f-b4c88591f504", "entity": {"file": {"title": "2024-07-30 Intercompany Rec.xlsx"}, "type": "file"}}	{ "evt": { "name": "file_downloaded", "threat_intel": { "indicators_matched": ["IP"], "results": { { "indicator": "31.94.6.4", "additional_data": { "as": { "number": 2856, "organization": "British Telecommunications PLC" }, "risks": ["CALLBACK_PROXY"], "organization": "EE Limited", "client": { "types": ["DESKTOP", "MOBILE"], "behaviors": ["FILE_SHARING"], "count": 25, "proxies": ["IPIDEA_PROXY", "LUMINATI_PROXY", "FROXY_PROXY", "NETNUT_PROXY"] }, "location": { "country": "GB", "city": "Cardiff", "state": "Wales" } }, "source": { "name": "spur", "url": "https://spur.us", "type": "IP", "category": "residential_proxy", "intention": "suspicious" } } }, "date_create_milliseconds": 1722938951000, "network": { "ip": { "attributes": { { "ip": "31.94.6.4", "source": ["@network.client.ip", "@network.client.geoip.ipAddress"] } }, "list": ["31.94.6.4"] }, "client": { "geoip": { "continent": { "code": "EU", "name": "Europe" }, "country": { "name": "United Kingdom", "iso_code": "GB" }, "subdivision": { "name": "England", "iso_code": "GB-ENG" }, "as": { "number": "AS2856", "route": "31.94.0.0/16", "domain": "bt.com", "name": "British Telecommunications PLC", "type": "isp", "city": { "name": "Plymouth", "timezone": "Europe/London", "ipAddress": "31.94.6.4", "location": { "latitude": 50.37153, "longitude": -4.14305 } }, "ip": "31.94.6.4", "is_private_network_ip": false } }, "file": { "mime_type": "application/vnd.openxmlformats-officedocument.spreadsheetml.sheet", "name": "2024-07-30_intercompany_rec.xlsx", "id": "F07FNJXH4BW", "date_create": 1722938951, "usr": { "name": "Tom Furlong", "id": "U077RAW9TED", "team": "E0696NT9CDD", "type": "user", "email": "tom@swanbitcoin.com", "service": "audit-logs-service", "context": { "session_id": 7506685923270, "location": { "domain": "swanbitcoin", "name": "Swan Bitcoin", "id": "E0696NT9CDD", "type": "enterprise" } }, "http": { "useragent": "Mozilla/5.0 (Windows NT 10.0; Win64; x64) AppleWebKit/537.36 (KHTML, like Gecko) Chrome/127.0.0.0 Safari/537.36" }, "details": { "url_private": "https://files.slack.com/files-pri/T0696NT9CDD-F07FNJXH4BW/2024-07-30_intercompany_rec.xlsx", "id": "7797ba37-e0d4-4e59-873f-b4c88591f504", "entity": { "file": { "title": "2024-07-30 Intercompany Rec.xlsx"}, "type": "file" } } }
43	2024-08-05T20:31:52Z	"	"U077RAW9TED	"tom@swanbi tcoin.com"	"file_downloaded"	"2024-07-30	Intercompany Rec.xlsx"	30_intercompany_rec.xlsx"	"https://files.slack.com/files-pri/T0696NT9CDD-F07FNJXH4BW/2024-07-30_intercompany_rec.xlsx", "id": "b8dc8d4c-9f3d-429f-a7a8-e5b7308dc38b", "entity": {"file": {"title": "2024-07-30 Intercompany Rec.xlsx"}, "type": "file"}}	{ "evt": { "name": "file_downloaded", "threat_intel": { "indicators_matched": ["IP"], "results": { { "indicator": "31.94.6.5", "additional_data": { "as": { "number": 2856, "organization": "British Telecommunications PLC" }, "risks": ["CALLBACK_PROXY"], "organization": "EE Limited", "client": { "types": ["DESKTOP", "MOBILE"], "behaviors": ["FILE_SHARING"], "count": 32, "proxies": ["PROXYRACK_PROXY", "NETNUT_PROXY", "FROXY_PROXY", "BIGMAMA_PROXY", "LUMINATI_PROXY"] }, "location": { "country": "GB", "city": "Cardiff", "state": "Wales" } }, "source": { "name": "spur", "url": "https://spur.us", "type": "IP", "category": "residential_proxy", "intention": "suspicious" } }, "date_create_milliseconds": 1722889912000, "network": { "ip": { "attributes": { { "ip": "31.94.6.5", "source": ["@network.client.ip", "@network.client.geoip.ipAddress"] } }, "list": ["31.94.6.5"] }, "client": { "geoip": { "continent": { "code": "EU", "name": "Europe" }, "country": { "name": "United Kingdom", "iso_code": "GB" }, "subdivision": { "name": "England", "iso_code": "GB-ENG" }, "as": { "number": "AS2856", "route": "31.94.0.0/16", "domain": "bt.com", "name": "British Telecommunications PLC", "type": "isp", "city": { "name": "Plymouth", "timezone": "Europe/London", "ipAddress": "31.94.6.5", "location": { "latitude": 50.37153, "longitude": -4.14305 } }, "ip": "31.94.6.5", "is_private_network_ip": false } }, "file": { "mime_type": "application/vnd.openxmlformats-officedocument.spreadsheetml.sheet", "name": "2024-07-30_intercompany_rec.xlsx", "id": "F07FNJXH4BW", "date_create": 1722889912, "usr": { "name": "Tom Furlong", "id": "U077RAW9TED", "team": "E0696NT9CDD", "type": "user", "email": "tom@swanbitcoin.com", "service": "audit-logs-service", "context": { "session_id": 7506685923270, "location": { "domain": "swanbitcoin", "name": "Swan Bitcoin", "id": "E0696NT9CDD", "type": "enterprise" } }, "http": { "useragent": "Mozilla/5.0 (Windows NT 10.0; Win64; x64) AppleWebKit/537.36 (KHTML, like Gecko) Chrome/127.0.0.0 Safari/537.36" }, "details": { "url_private": "https://files.slack.com/files-pri/T0696NT9CDD-F07FNJXH4BW/2024-07-30_intercompany_rec.xlsx", "id": "b8dc8d4c-9f3d-429f-a7a8-e5b7308dc38b", "entity": { "file": { "title": "2024-07-30 Intercompany Rec.xlsx"}, "type": "file" } } }
44	2024-08-05T20:31:40Z	"	"U077RAW9TED	"tom@swanbi tcoin.com"	"file_downloaded"	"image.png"			"https://files.slack.com/files-pri/T0696NT9CDD-F07FH5L74SH/image.png", "id": "f5294d6c-575d-4c39-aa4e-f5c488a860d7", "entity": {"file": {"title": "image.png"}, "type": "file"}}	{ "evt": { "name": "file_downloaded", "threat_intel": { "indicators_matched": ["IP"], "results": { { "indicator": "31.94.6.5", "additional_data": { "as": { "number": 2856, "organization": "British Telecommunications PLC" }, "risks": ["CALLBACK_PROXY"], "organization": "EE Limited", "client": { "types": ["DESKTOP", "MOBILE"], "behaviors": ["FILE_SHARING"], "count": 32, "proxies": ["PROXYRACK_PROXY", "NETNUT_PROXY", "FROXY_PROXY", "BIGMAMA_PROXY", "LUMINATI_PROXY"] }, "location": { "country": "GB", "city": "Cardiff", "state": "Wales" } }, "source": { "name": "spur", "url": "https://spur.us", "type": "IP", "category": "residential_proxy", "intention": "suspicious" } } }, "date_create_milliseconds": 1722889900000, "network": { "ip": { "attributes": { { "ip": "31.94.6.5", "source": ["@network.client.ip", "@network.client.geoip.ipAddress"] } }, "list": ["31.94.6.5"] }, "client": { "geoip": { "continent": { "code": "EU", "name": "Europe" }, "country": { "name": "United Kingdom", "iso_code": "GB" }, "subdivision": { "name": "England", "iso_code": "GB-ENG" }, "as": { "number": "AS2856", "route": "31.94.0.0/16", "domain": "bt.com", "name": "British Telecommunications PLC", "type": "isp", "city": { "name": "Plymouth", "timezone": "Europe/London", "ipAddress": "31.94.6.5", "location": { "latitude": 50.37153, "longitude": -4.14305 } }, "ip": "31.94.6.5", "is_private_network_ip": false } }, "file": { "mime_type": "image/png", "name": "image.png", "id": "F07FH5L74SH", "date_create": 1722889900, "usr": { "name": "Tom Furlong", "id": "U077RAW9TED", "team": "TLK3KA83A", "type": "user", "email": "tom@swanbitcoin.com", "service": "audit-logs-service", "context": { "session_id": 7506685923270, "location": { "domain": "swanbitcoin", "name": "Swan Bitcoin", "id": "TLK3KA83A", "type": "workspace" } }, "http": { "useragent": "Mozilla/5.0 (Windows NT 10.0; Win64; x64) AppleWebKit/537.36 (KHTML, like Gecko) Chrome/127.0.0.0 Safari/537.36" }, "details": { "url_private": "https://files.slack.com/files-pri/T0696NT9CDD-F07FH5L74SH/image.png", "id": "f5294d6c-575d-4c39-aa4e-f5c488a860d7", "entity": { "file": { "title": "image.png"}, "type": "file" } } }

47	2024-08-05T17:10:58Z	"	"U077RAW9TED	"tom@swanbi tcoin.com"	"file_downloaded"	"HOSTING AGREEMENT redline (18072024) - Copy.docx"	"https://files.slack.com/files-pri/T0696NT9CDD-F07CW015AR4/hosting_agreement_redline__18072024_-_copy.docx", "id":"F07CW015AR4", "date_create":1722877858, "usr":{"name":"Tom Furlong", "id":"U077RAW9TED", "team":"E0696NT9CDD", "type":"user", "email":"tom@swanbitcoin.com"}, "service":"audit-logs-service", "context":{"session_id":7506685923270, "location":{"domain":"swanbitcoin", "name":"Swan Bitcoin", "id":"E0696NT9CDD", "type":"enterprise"}}, "http":{"useragent":"Mozilla/5.0 (Windows NT 10.0; Win64; x64) AppleWebKit/537.36 (KHTML, like Gecko) Chrome/127.0.0.0 Safari/537.36"}, "details":{"url_private":"https://files.slack.com/files-pri/T0696NT9CDD-F07CW015AR4/hosting_agreement_redline__18072024_-_copy.docx", "id":"d6febfb8a-f0b6-49bb-abff-d2446604f3ef", "entity":{"file":{"title":"HOSTING AGREEMENT redline (18072024) - Copy.docx", "type":"file"}}
48	2024-08-05T14:31:15Z	"	"U077RAW9TED	"tom@swanbi tcoin.com"	"file_downloaded"	"Screenshot 2024-08-05 at 6.32.28 AM.png"	"https://files.slack.com/files-pri/T0696NT9CDD-F07FLPP6U68/screenshot_2024-08-05_at_6.32.28__am.png", "id":"F07FLPP6U68", "date_create":1722868275, "usr":{"name":"Tom Furlong", "id":"U077RAW9TED", "team":"TLK3KA83A", "type":"user", "email":"tom@swanbitcoin.com"}, "service":"audit-logs-service", "context":{"session_id":7506685923270, "location":{"domain":"swanbitcoin", "name":"SwanBitcoin", "id":"TLK3KA83A", "type":"workspace"}}, "http":{"useragent":"Mozilla/5.0 (Windows NT 10.0; Win64; x64) AppleWebKit/537.36 (KHTML, like Gecko) Chrome/127.0.0.0 Safari/537.36"}, "details":{"url_private":"https://files.slack.com/files-pri/T0696NT9CDD-F07FLPP6U68/screenshot_2024-08-05_at_6.32.28__am.png", "id":"a5ad9e33-93f3-4e57-a125-cc19f2bcbbbd", "entity":{"file":{"title":"Screenshot 2024-08-05 at 6.32.28 AM.png", "type":"file"}}

"https://files.slack.com/files-pri/T0696NT9CDD-F07EVB5U1M/deployment_scenarios_model_satokie_20mw.xlsx"

51	2024-08-02T16:19:30Z	"	"U077RAW9TED	"tom@swanbi tcoin.com"	"file_downloaded"	"Deployment Scenarios Model (Satokie 20MW).xlsx"	"https://files.slack.com/files-pri/T0696NT9CDD-F07EVBRSU1M/deployment_scenarios_model__satokie_20mw_.xlsx"	{ "evt":{ "name": "file_downloaded", "threat_intel":{ "indicators_matched": ["IP"], "results":{ {"indicator": "31.94.56.209", "additional_d ata":{ "as":{ "number":2856, "organization": "British Telecommunications PLC"}, "risks":{ "CALLBACK_PROXY"}, "organization": "EE Limited", "client":{ "types":{ "MOBILE", "DESKTOP"}, "behaviors":{ "FILE_SHARING"}, "count":31, "concentration":{ "country": "GB", "density":1, "city": "Bayswater", "geohash": "gcpv58", "state": "England", "skew":2}, "proxies":{ "LUMINATI_PROXY"}, "countries":1}, "location":{ "country": "GB", "city": "Kensington", "state": "England"}}, "source":{ "name": "spur", "url": "https://spur.us"}, "type": "IP", "category": "residential_proxy", "intention": "suspicious"}}, "date_create_milliseconds":1722615570000, "network":{ "ip":{ "attributes":{ "ip": "31.94.56.209", "source":{ "@network.client.ip", "@network.client.geoip.ipAddress"}}}, "list":["31.94.56.209"]}, "client":{ "geoip":{ "continent":{ "code": "EU", "name": "Europe"}, "country":{ "name": "United Kingdom", "iso_code": "GB"}, "subdivision":{ "name": "England", "iso_code": "GB- ENG"}, "as":{ "number": "AS2856", "route": "31.94.0.0/16", "domain": "bt.com", "name": "British Telecommunications PLC", "type": "isp"}, "city":{ "name": "Mitcham"}, "timezone": "Europe/London", "ipAddress": "31.94.56.209", "location":{ "latitude":51.4 0322, "longitude":- 0.16831}}, "ip": "31.94.56.209", "is_private_network_ip":false}}, "file":{ "mime_type": "application/vnd.openxmlformats-officedocument.spreadsheetml.sheet", "name": "deployment_scenarios_model__satokie_20mw_.xlsx", "id": "F07EVBRSU1M", "date_create":1722615570, "usr":{ "name": "Tom Furlong", "id": "U077RAW9TED", "team": "E0696NT9CDD", "type": "user", "email": "tom@swanbitcoin.com"}, "service": "audit-logs-service", "context":{ "session_id":7506685923270, "location":{ "domain": "swanbitcoin", "name": "Swan Bitcoin", "id": "E0696NT9CDD", "type": "enterprise"}}, "http":{ "useragent": "Mozilla/5.0 (Windows NT 10.0; Win64; x64) AppleWebKit/537.36 (KHTML, like Gecko) Chrome/127.0.0.0 Safari/537.36"}, "details":{ "url_private": "https://files.slack.com/files-pri/T0696NT9CDD-F07EVBRSU1M/deployment_scenarios_model__satokie_20mw_.xlsx", "id": "139bfe45-47bf-4e3c-b882-5cb6a03d0699", "entity":{ "file":{ "title": "Deployment Scenarios Model (Satokie 20MW).xlsx"}, "type": "file"}} } "evt":{ "name": "file_downloaded", "threat_intel":{ "indicators_matched": ["IP"], "results":{ {"indicator": "31.94.56.209", "additional_d ata":{ "as":{ "number":2856, "organization": "British Telecommunications PLC"}, "risks":{ "CALLBACK_PROXY"}, "organization": "EE Limited", "client":{ "types":{ "MOBILE", "DESKTOP"}, "behaviors":{ "FILE_SHARING"}, "count":31, "concentration":{ "country": "GB", "density":1, "city": "Bayswater", "geohash": "gcpv58", "state": "England", "skew":2}, "proxies":{ "LUMINATI_PROXY"}, "countries":1}, "location":{ "country": "GB", "city": "Kensington", "state": "England"}}, "source":{ "name": "spur", "url": "https://spur.us"}, "type": "IP", "category": "residential_proxy", "intention": "suspicious"}}, "date_create_milliseconds":1722615050000, "network":{ "ip":{ "attributes":{ "ip": "31.94.56.209", "source":{ "@network.client.ip", "@network.client.geoip.ipAddress"}}}, "list":["31.94.56.209"]}, "client":{ "geoip":{ "continent":{ "code": "EU", "name": "Europe"}, "country":{ "name": "United Kingdom", "iso_code": "GB"}, "subdivision":{ "name": "England", "iso_code": "GB- ENG"}, "as":{ "number": "AS2856", "route": "31.94.0.0/16", "domain": "bt.com", "name": "British Telecommunications PLC", "type": "isp"}, "city":{ "name": "Mitcham"}, "timezone": "Europe/London", "ipAddress": "31.94.56.209", "location":{ "latitude":51.4 0322, "longitude":- 0.16831}}, "ip": "31.94.56.209", "is_private_network_ip":false}}, "file":{ "mime_type": "application/vnd.openxmlformats-officedocument.spreadsheetml.sheet", "name": "deployment_scenarios_model__satokie_20mw_.xlsx", "id": "F07EVBRSU1M", "date_create":1722615050, "usr":{ "name": "Tom Furlong", "id": "U077RAW9TED", "team": "E0696NT9CDD", "type": "user", "email": "tom@swanbitcoin.com"}, "service": "audit-logs-service", "context":{ "session_id":7506685923270, "location":{ "domain": "swanbitcoin", "name": "Swan Bitcoin", "id": "E0696NT9CDD", "type": "enterprise"}}, "http":{ "useragent": "Mozilla/5.0 (Windows NT 10.0; Win64; x64) AppleWebKit/537.36 (KHTML, like Gecko) Chrome/127.0.0.0 Safari/537.36"}, "details":{ "url_private": "https://files.slack.com/files-pri/T0696NT9CDD-F07EVBRSU1M/deployment_scenarios_model__satokie_20mw_.xlsx", "id": "6c63fbee-ee87-4d3a-8405-4e8b1994d654", "entity":{ "file":{ "title": "Deployment Scenarios Model (Satokie 20MW).xlsx"}, "type": "file"}} } }
52	2024-08-02T16:10:50Z	"	"U077RAW9TED	"tom@swanbi tcoin.com"	"file_downloaded"	"Deployment Scenarios Model (Satokie 20MW).xlsx"	"https://files.slack.com/files-pri/T0696NT9CDD-F07EVBRSU1M/deployment_scenarios_model__satokie_20mw_.xlsx"	

59	2024-08-02T15:56:09Z	"	"U077RAW9TED	"tom@swanbi tcoin.com"	"file_downloaded"	"Deployment Scenarios Model (Satokie 20MW).xlsx"	"https://files.slack.com/files-pri/T0696NT9CDD-F07EVBRSU1M/deployment_scenarios_model__satokie_20mw_.xlsx"	{ "evt":{ "name": "file_downloaded"}, "threat_intel":{ "indicators_matched":["IP"], "results":{ {"indicator": "31.94.56.209", "additional_d ata":{ "as":{ "number":2856, "organization": "British Telecommunications PLC"}, "risks":["CALLBACK_PROXY"], "organization": "EE Limited", "client":{ "types":["MOBILE", "DESKTOP"], "behaviors":["FILE_SHARING"], "count":31, "concentration":{ "country": "GB", "density":1, "city": "Bayswater", "geohash": "gcpv58", "state": "England", "skew":2}, "proxies":["LUMINATI_PROXY"], "countries":1}, "location":{ "country": "GB", "city": "Kensington", "state": "England"}}, "source":{ "name": "spur", "url": "https://spur.us"}, "type": "IP", "category": "residential_proxy", "intention": "suspicious"}}}, "date_create_milliseconds":1722614169000, "network":{ "ip":{ "attributes":{ "ip": "31.94.56.209", "source":{ "@network.client.ip", "@network.client.geoip.ipAddress"}}}, "list":["31.94.56.209"], "client":{ "geoip":{ "continent":{ "code": "EU", "name": "Europe"}, "country":{ "name": "United Kingdom", "iso_code": "GB"}, "subdivision":{ "name": "England", "iso_code": "GB-ENG"}, "as":{ "number": "AS2856", "route": "31.94.0.0/16", "domain": "bt.com", "name": "British Telecommunications PLC", "type": "isp"}, "city":{ "name": "Mitcham"}, "timezone": "Europe/London", "ipAddress": "31.94.56.209", "location":{ "latitude":51.40322, "longitude":-0.16831}}, "ip": "31.94.56.209", "is_private_network_ip":false}}, "file":{ "mime_type": "application/vnd.openxmlformats-officedocument.spreadsheetml.sheet", "name": "deployment_scenarios_model__satokie_20mw_.xlsx", "id": "F07EVBRSU1M", "date_create":1722614169, "usr":{ "name": "Tom Furlong", "id": "U077RAW9TED", "team": "E0696NT9CDD", "type": "user", "email": "tom@swanbitcoin.com"}, "service": "audit-logs-service", "context":{ "session_id":7506685923270, "location":{ "domain": "swanbitcoin", "name": "Swan Bitcoin", "id": "E0696NT9CDD", "type": "enterprise"}}}, "http":{ "useragent": "Mozilla/5.0 (Windows NT 10.0; Win64; x64) AppleWebKit/537.36 (KHTML, like Gecko) Chrome/127.0.0.0 Safari/537.36"}, "details":{ "url_private": "https://files.slack.com/files-pri/T0696NT9CDD-F07EVBRSU1M/deployment_scenarios_model__satokie_20mw_.xlsx", "id": "95b6fa0f-b7ea-4991-9263-dd791a6969e6", "entity":{ "file":{ "title": "Deployment Scenarios Model (Satokie 20MW).xlsx"}, "type": "file"}}} " "evt":{ "name": "file_downloaded"}, "threat_intel":{ "indicators_matched":["IP"], "results":{ {"indicator": "31.94.56.209", "additional_d ata":{ "as":{ "number":2856, "organization": "British Telecommunications PLC"}, "risks":["CALLBACK_PROXY"], "organization": "EE Limited", "client":{ "types":["MOBILE", "DESKTOP"], "behaviors":["FILE_SHARING"], "count":31, "concentration":{ "country": "GB", "density":1, "city": "Bayswater", "geohash": "gcpv58", "state": "England", "skew":2}, "proxies":["LUMINATI_PROXY"], "countries":1}, "location":{ "country": "GB", "city": "Kensington", "state": "England"}}, "source":{ "name": "spur", "url": "https://spur.us"}, "type": "IP", "category": "residential_proxy", "intention": "suspicious"}}}, "date_create_milliseconds":1722613146000, "network":{ "ip":{ "attributes":{ "ip": "31.94.56.209", "source":{ "@network.client.ip", "@network.client.geoip.ipAddress"}}}, "list":["31.94.56.209"], "client":{ "geoip":{ "continent":{ "code": "EU", "name": "Europe"}, "country":{ "name": "United Kingdom", "iso_code": "GB"}, "subdivision":{ "name": "England", "iso_code": "GB-ENG"}, "as":{ "number": "AS2856", "route": "31.94.0.0/16", "domain": "bt.com", "name": "British Telecommunications PLC", "type": "isp"}, "city":{ "name": "Mitcham"}, "timezone": "Europe/London", "ipAddress": "31.94.56.209", "location":{ "latitude":51.40322, "longitude":-0.16831}}, "ip": "31.94.56.209", "is_private_network_ip":false}}, "file":{ "mime_type": "application/vnd.openxmlformats-officedocument.spreadsheetml.sheet", "name": "deployment_scenarios_model__satokie_20mw_.xlsx", "id": "F07EVBRSU1M", "date_create":1722613146, "usr":{ "name": "Tom Furlong", "id": "U077RAW9TED", "team": "E0696NT9CDD", "type": "user", "email": "tom@swanbitcoin.com"}, "service": "audit-logs-service", "context":{ "session_id":7506685923270, "location":{ "domain": "swanbitcoin", "name": "Swan Bitcoin", "id": "E0696NT9CDD", "type": "enterprise"}}}, "http":{ "useragent": "Mozilla/5.0 (Windows NT 10.0; Win64; x64) AppleWebKit/537.36 (KHTML, like Gecko) Chrome/127.0.0.0 Safari/537.36"}, "details":{ "url_private": "https://files.slack.com/files-pri/T0696NT9CDD-F07EVBRSU1M/deployment_scenarios_model__satokie_20mw_.xlsx", "id": "2f2e35e0-a8dc-4194-bc45-4b7fd7c1bca5", "entity":{ "file":{ "title": "Deployment Scenarios Model (Satokie 20MW).xlsx"}, "type": "file"}}}
60	2024-08-02T15:39:06Z	"	"U077RAW9TED	"tom@swanbi tcoin.com"	"file_downloaded"	"Deployment Scenarios Model (Satokie 20MW).xlsx"	"https://files.slack.com/files-pri/T0696NT9CDD-F07EVBRSU1M/deployment_scenarios_model__satokie_20mw_.xlsx"	{ "evt":{ "name": "file_downloaded"}, "threat_intel":{ "indicators_matched":["IP"], "results":{ {"indicator": "31.94.56.209", "additional_d ata":{ "as":{ "number":2856, "organization": "British Telecommunications PLC"}, "risks":["CALLBACK_PROXY"], "organization": "EE Limited", "client":{ "types":["MOBILE", "DESKTOP"], "behaviors":["FILE_SHARING"], "count":31, "concentration":{ "country": "GB", "density":1, "city": "Bayswater", "geohash": "gcpv58", "state": "England", "skew":2}, "proxies":["LUMINATI_PROXY"], "countries":1}, "location":{ "country": "GB", "city": "Kensington", "state": "England"}}, "source":{ "name": "spur", "url": "https://spur.us"}, "type": "IP", "category": "residential_proxy", "intention": "suspicious"}}}, "date_create_milliseconds":1722613146000, "network":{ "ip":{ "attributes":{ "ip": "31.94.56.209", "source":{ "@network.client.ip", "@network.client.geoip.ipAddress"}}}, "list":["31.94.56.209"], "client":{ "geoip":{ "continent":{ "code": "EU", "name": "Europe"}, "country":{ "name": "United Kingdom", "iso_code": "GB"}, "subdivision":{ "name": "England", "iso_code": "GB-ENG"}, "as":{ "number": "AS2856", "route": "31.94.0.0/16", "domain": "bt.com", "name": "British Telecommunications PLC", "type": "isp"}, "city":{ "name": "Mitcham"}, "timezone": "Europe/London", "ipAddress": "31.94.56.209", "location":{ "latitude":51.40322, "longitude":-0.16831}}, "ip": "31.94.56.209", "is_private_network_ip":false}}, "file":{ "mime_type": "application/vnd.openxmlformats-officedocument.spreadsheetml.sheet", "name": "deployment_scenarios_model__satokie_20mw_.xlsx", "id": "F07EVBRSU1M", "date_create":1722613146, "usr":{ "name": "Tom Furlong", "id": "U077RAW9TED", "team": "E0696NT9CDD", "type": "user", "email": "tom@swanbitcoin.com"}, "service": "audit-logs-service", "context":{ "session_id":7506685923270, "location":{ "domain": "swanbitcoin", "name": "Swan Bitcoin", "id": "E0696NT9CDD", "type": "enterprise"}}}, "http":{ "useragent": "Mozilla/5.0 (Windows NT 10.0; Win64; x64) AppleWebKit/537.36 (KHTML, like Gecko) Chrome/127.0.0.0 Safari/537.36"}, "details":{ "url_private": "https://files.slack.com/files-pri/T0696NT9CDD-F07EVBRSU1M/deployment_scenarios_model__satokie_20mw_.xlsx", "id": "2f2e35e0-a8dc-4194-bc45-4b7fd7c1bca5", "entity":{ "file":{ "title": "Deployment Scenarios Model (Satokie 20MW).xlsx"}, "type": "file"}}}

"https://files.slack.com/files-pri/T0696NT9CDD-F076DT2KCS0/240603_-_agmt_-_au03_scope_and_parameters.docx"

66	2024-08-02T08:46:12Z	"	U077RAW9TED	"tom@swanbi tcoin.com"	"file_downloaded"	Invoice.xlsx"	"2024-07-30 Due to parent (2040)	"	https://files.slack.com/files-pri/T0696NT9CDD-F07EPUSEGCS/2024-07-30_due_to_parent__2040__invoice.xlsx"	{ "evt": {"name": "file_downloaded"}, "threat_intel": {"indicators_matched": ["IP"], "results": [{"indicator": "31.94.56.209", "additional_data": {"as": {"number": 2856, "organization": "British Telecommunications PLC"}, "risks": ["CALLBACK_PROXY"], "organization": "EE Limited", "client": {"types": ["MOBILE", "DESKTOP"], "behaviors": ["FILE_SHARING"], "count": 31, "concentration": {"country": "GB", "density": 1, "city": "Bayswater", "geohash": "gcpv58", "state": "England", "skew": 2}, "proxies": ["LUMINATI_PROXY"], "countries": 1}, "location": {"country": "GB", "city": "Kensington", "state": "England"}}, "source": {"name": "spur", "url": "https://spur.us"}, "type": "IP", "category": "residential_proxy", "intention": "suspicious"}]}, "date_create_milliseconds": 1722588372000, "network": {"ip": {"attributes": {"ip": "31.94.56.209", "source": ["@network.client.ip", "@network.client.geoip.ipAddress"]}}, "list": ["31.94.56.209"]}, "client": {"geoip": {"continent": {"code": "EU", "name": "Europe"}, "country": {"name": "United Kingdom", "iso_code": "GB"}, "subdivision": {"name": "England", "iso_code": "GB-ENG"}, "as": {"number": "AS2856", "route": "31.94.0.0/16", "domain": "bt.com", "name": "British Telecommunications PLC", "type": "isp"}, "city": {"name": "Mitcham"}, "timezone": "Europe/London", "ipAddress": "31.94.56.209", "location": {"latitude": 51.40322, "longitude": -0.16831}}, "ip": "31.94.56.209", "is_private_network_ip": false}}, "file": {"mime_type": "application/vnd.openxmlformats-officedocument.spreadsheetml.sheet", "name": "2024-07-30_due_to_parent__2040__invoice.xlsx", "id": "F07EPUSEGCS", "date_create": 1722588372, "usr": {"name": "Tom Furlong", "id": "U077RAW9TED", "team": "E0696NT9CDD", "type": "user", "email": "tom@swanbitcoin.com"}, "service": "audit-logs-service", "context": {"session_id": 7506685923270, "location": {"domain": "swanbitcoin", "name": "Swan Bitcoin", "id": "E0696NT9CDD", "type": "enterprise"}}, "http": {"useragent": "Mozilla/5.0 (Windows NT 10.0; Win64; x64) AppleWebKit/537.36 (KHTML, like Gecko) Chrome/127.0.0.0 Safari/537.36"}, "details": {"url_private": "https://files.slack.com/files-pri/T0696NT9CDD-F07EPUSEGCS/2024-07-30_due_to_parent__2040__invoice.xlsx", "id": "6aa051c3-0467-47be-ae0b-fbec17f7322f", "entity": {"file": {"title": "2024-07-30 Due to parent (2040) Invoice.xlsx"}, "type": "file"}}}
69	2024-08-01T20:22:59Z	"	U077RAW9TED	"tom@swanbi tcoin.com"	"file_downloaded"	Invoice.xlsx"	"2024-07-30 Due to parent (2040)	"	https://files.slack.com/files-pri/T0696NT9CDD-F07EPUSEGCS/2024-07-30_due_to_parent__2040__invoice.xlsx"	{ "evt": {"name": "file_downloaded"}, "threat_intel": {"indicators_matched": ["IP"], "results": [{"indicator": "31.94.56.208", "additional_data": {"as": {"number": 2856, "organization": "British Telecommunications PLC"}, "risks": ["CALLBACK_PROXY"], "infrastructure": "MOBILE", "organization": "EE Limited", "client": {"types": ["DESKTOP", "MOBILE"], "count": 27, "concentration": {"country": "GB", "density": 0.2724, "city": "Ashbourne", "geohash": "gcqv8c", "state": "England", "skew": 197}, "proxies": ["LUMINATI_PROXY"], "countries": 1, "spread": 4020}, "location": {"country": "GB", "city": "Kensington", "state": "England"}}, "source": {"name": "spur", "url": "https://spur.us"}, "type": "IP", "category": "residential_proxy", "intention": "suspicious"}]}, "date_create_milliseconds": 1722543779000, "network": {"ip": {"attributes": {"ip": "31.94.56.208", "source": ["@network.client.ip", "@network.client.geoip.ipAddress"]}}, "list": ["31.94.56.208"]}, "client": {"geoip": {"continent": {"code": "EU", "name": "Europe"}, "country": {"name": "United Kingdom", "iso_code": "GB"}, "subdivision": {"name": "England", "iso_code": "GB-ENG"}, "as": {"number": "AS2856", "route": "31.94.0.0/16", "domain": "bt.com", "name": "British Telecommunications PLC", "type": "isp"}, "city": {"name": "Mitcham"}, "timezone": "Europe/London", "ipAddress": "31.94.56.208", "location": {"latitude": 51.40322, "longitude": -0.16831}}, "ip": "31.94.56.208", "is_private_network_ip": false}}, "file": {"mime_type": "application/vnd.openxmlformats-officedocument.spreadsheetml.sheet", "name": "2024-07-30_due_to_parent__2040__invoice.xlsx", "id": "F07EPUSEGCS", "date_create": 1722543779, "usr": {"name": "Tom Furlong", "id": "U077RAW9TED", "team": "E0696NT9CDD", "type": "user", "email": "tom@swanbitcoin.com"}, "service": "audit-logs-service", "context": {"session_id": 7506685923270, "location": {"domain": "swanbitcoin", "name": "Swan Bitcoin", "id": "E0696NT9CDD", "type": "enterprise"}}, "http": {"useragent": "Mozilla/5.0 (Windows NT 10.0; Win64; x64) AppleWebKit/537.36 (KHTML, like Gecko) Chrome/127.0.0.0 Safari/537.36"}, "details": {"url_private": "https://files.slack.com/files-pri/T0696NT9CDD-F07EPUSEGCS/2024-07-30_due_to_parent__2040__invoice.xlsx", "id": "c2f44c89-b393-4110-98e1-34698ced195f", "entity": {"file": {"title": "2024-07-30 Due to parent (2040) Invoice.xlsx"}, "type": "file"}}}

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71	2024-08-01T15:33:48Z	"	"U077RAW9TED	"tom@swanbi tcoin.com"	"file_downloaded"	"240603 - AGMT - AU03 Scope and Parameters.docx"	"https://files.slack.com/files-pri/T0696NT9CDD-F076DT2KCS0/240603_-_agmt_-_au03_scope_and_parameters.docx"		

Exhibit H
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78	2024-08-01T14:11:06Z	"	"U077RAW9TED "tom@swanbi tcoin.com"	"file_downloaded"	24[DRAFT].docx"	"LS Taproot-Hosting Agreement-V2_7-29- 24[DRAFT].docx"	"https://files.slack.com/files- pri/T0696NT9CDD- F07EVGZ10AZ/ls_taproot- hosting_agreement-v2_7-29- 24_draft_.docx"	{ "evt":{ "name":"file_downloaded", "threat_intel":{ "indicators_matched":["IP"], "results":{ {"indicator":"13.42.34.205", "additional_data":{ "tunnels":{ {"anonymous":true, "type":"VPN", "operator":"SURF_EASY_VPN"} }}, "as":{ "number":16509, "organization":"Amazon.com, Inc."}, "risks":["CALLBACK_PROXY", "TUNNEL"], "infrastructure":"DATACENTER", "organization":"Amazon Data Services UK", "client":{ "types":["DESKTOP"], "count":2, "proxies":["LUMINATI_PROXY"] }}, "location":{ "country":"GB", "city":"London", "state":"England", "services":["IPSEC"] }}, "source":{ "name":"spur", "url":"https://spur.us"}, "type":"IP", "category":"hosting_proxy", "intention":"suspicious"} }}, "date_create_milliseconds":1722521466000, "network":{ "ip":{ "attributes":{ "ip":"13.42.34.205", "source":["@network.client.ip", "@network.client.geoip.ipAddress"] }}, "list":["13.42.34.205"] }}, "client":{ "geoip":{ "continent":{"code":"EU", "name":"Europe"}, "country":{"name":"United Kingdom", "iso_code":"GB"}, "subdivision":{"name":"England", "iso_code":"GB-ENG"}, "as":{ "number":"AS16509", "route":"13.40.0.0/14", "domain":"amazon.com", "name":"Amazon.com, Inc.", "type":"hosting"}, "city":{"name":"London"}, "timezone":"Europe/London", "ipAddress":"13.42.34.205", "location":{ "latitude":51.50853, "longitude":-0.12574 }}, "ip":"13.42.34.205", "is_private_network_ip":false }}, "file":{ "mime_type":"application/vnd.openxmlformats-officedocument.wordprocessingml.document", "name":"ls_taproot-hosting_agreement-v2_7-29-24_draft_.docx", "id":"F07EVGZ10AZ", "date_create":1722521466, "usr":{ "name":"Tom Furlong", "id":"U077RAW9TED", "team":"E0696NT9CDD", "type":"user", "email":"tom@swanbitcoin.com"}, "service":"audit-logs-service", "context":{ "session_id":7509967776453, "location":{ "domain":"swanbitcoin", "name":"Swan Bitcoin", "id":"E0696NT9CDD", "type":"enterprise"} }}, "http":{ "useragent":"Mozilla/5.0 (Windows NT 10.0; Win64; x64) AppleWebKit/537.36 (KHTML, like Gecko) Chrome/127.0.0.0 Safari/537.36"}, "details":{ "url_private":"https://files.slack.com/files-pri/T0696NT9CDD-F07EVGZ10AZ/ls_taproot-hosting_agreement-v2_7-29-24_draft_.docx", "id":"901b5651-2ed7-4a8e-a792-ae7380aa0aaa", "entity":{ "file":{ "title":"LS Taproot-Hosting Agreement-V2_7-29-24[DRAFT].docx", "type":"file"} }} }
79	2024-08-01T13:35:51Z	"	"U077RAW9TED "tom@swanbi tcoin.com"	"file_downloaded"	24[DRAFT].docx"	"LS Taproot-Hosting Agreement-V2_7-29- 24[DRAFT].docx"	"https://files.slack.com/files- pri/T0696NT9CDD- F07EVGZ10AZ/ls_taproot- hosting_agreement-v2_7-29- 24_draft_.docx"	{ "evt":{ "name":"file_downloaded", "threat_intel":{ "indicators_matched":["IP"], "results":{ {"indicator":"13.42.104.45", "additional_data":{ "tunnels":{ {"anonymous":true, "type":"VPN", "operator":"SURF_EASY_VPN"} }}, "as":{ "number":16509, "organization":"Amazon.com, Inc."}, "risks":["CALLBACK_PROXY", "TUNNEL"], "infrastructure":"DATACENTER", "organization":"Amazon Data Services UK", "client":{ "types":["DESKTOP"], "behaviors":["FILE_SHARING"], "count":2, "proxies":["OXYLABS_PROXY"] }}, "location":{ "country":"GB", "city":"London", "state":"England", "services":["IPSEC"] }}, "source":{ "name":"spur", "url":"https://spur.us"}, "type":"IP", "category":"hosting_proxy", "intention":"suspicious"} }}, "date_create_milliseconds":1722519351000, "network":{ "ip":{ "attributes":{ "ip":"13.42.104.45", "source":["@network.client.ip", "@network.client.geoip.ipAddress"] }}, "list":["13.42.104.45"] }}, "client":{ "geoip":{ "continent":{"code":"EU", "name":"Europe"}, "country":{"name":"United Kingdom", "iso_code":"GB"}, "subdivision":{"name":"England", "iso_code":"GB-ENG"}, "as":{ "number":"AS16509", "route":"13.40.0.0/14", "domain":"amazon.com", "name":"Amazon.com, Inc.", "type":"hosting"}, "city":{"name":"London"}, "timezone":"Europe/London", "ipAddress":"13.42.104.45", "location":{ "latitude":51.50853, "longitude":-0.12574 }}, "ip":"13.42.104.45", "is_private_network_ip":false }}, "file":{ "mime_type":"application/vnd.openxmlformats-officedocument.wordprocessingml.document", "name":"ls_taproot-hosting_agreement-v2_7-29-24_draft_.docx", "id":"F07EVGZ10AZ", "date_create":1722519351, "usr":{ "name":"Tom Furlong", "id":"U077RAW9TED", "team":"E0696NT9CDD", "type":"user", "email":"tom@swanbitcoin.com"}, "service":"audit-logs-service", "context":{ "session_id":7509967776453, "location":{ "domain":"swanbitcoin", "name":"Swan Bitcoin", "id":"E0696NT9CDD", "type":"enterprise"} }}, "http":{ "useragent":"Mozilla/5.0 (Windows NT 10.0; Win64; x64) AppleWebKit/537.36 (KHTML, like Gecko) Chrome/127.0.0.0 Safari/537.36"}, "details":{ "url_private":"https://files.slack.com/files-pri/T0696NT9CDD-F07EVGZ10AZ/ls_taproot-hosting_agreement-v2_7-29-24_draft_.docx", "id":"982f2420-4a49-4266-9d3a-c89b0e7c9f5d", "entity":{ "file":{ "title":"LS Taproot-Hosting Agreement-V2_7-29-24[DRAFT].docx", "type":"file"} }} }

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83	2024-08-01T09:25:33Z	"	"U077RAW9TED	"tom@swanbi	"file_downloaded"	"LS Taproot-Hosting Agreement-V2_7-29-24[DRAFT].docx"	"https://files.slack.com/files-pri/T0696NT9CDD-F07EVGZ10AZ/ls_taproot-hosting_agreement-v2_7-29-24_draft_.docx"	{\"evt\":{\"name\":\"file_downloaded\"},\"threat_intel\":{\"indicators_matched\":[\"IP\"],\"results\":[{\"indicator\":\"31.94.56.208\",\"additional_data\":{\"as\":{\"number\":\"2856\",\"organization\":\"British Telecommunications PLC\"},\"risks\":[\"CALLBACK_PROXY\"],\"infrastructure\":\"MOBILE\",\"organization\":\"EE Limited\",\"client\":{\"types\":[\"DESKTOP\",\"MOBILE\"],\"count\":27,\"concentration\":{\"country\":\"GB\",\"density\":0.2724,\"city\":\"Ashbourne\",\"geohash\":\"gcqv8c\",\"state\":\"England\",\"skew\":197},\"proxies\":[\"LUMINATI_PROXY\"],\"countries\":1,\"spread\":4020},\"location\":{\"country\":\"GB\",\"city\":\"Kensington\",\"state\":\"England\"}},\"source\":{\"name\":\"spur\",\"url\":\"https://spur.us\"},\"type\":\"IP\",\"category\":\"residential_proxy\",\"intention\":\"suspicious\"}}],\"date_create_milliseconds\":1722504333000,\"network\":{\"ip\":{\"attributes\":{\"ip\":\"31.94.56.208\",\"source\":[\"@network.client.ip\", \"@network.client.geoip.ipAddress\"]}},\"list\":[\"31.94.56.208\"]},\"client\":{\"geoip\":{\"continent\":{\"code\":\"EU\",\"name\":\"Europe\"},\"country\":{\"name\":\"United Kingdom\",\"iso_code\":\"GB\"},\"subdivision\":{\"name\":\"England\",\"iso_code\":\"GB-ENG\"},\"as\":{\"number\":\"AS2856\",\"route\":\"31.94.0.0/16\",\"domain\":\"bt.com\",\"name\":\"British Telecommunications PLC\",\"type\":\"isp\"},\"city\":{\"name\":\"Mitcham\"},\"timezone\":\"Europe/London\",\"ipAddress\":\"31.94.56.208\",\"location\":{\"latitude\":51.40322,\"longitude\":-0.16831}},\"ip\":\"31.94.56.208\",\"is_private_network_ip\":false}},\"file\":{\"mime_type\":\"application/vnd.openxmlformats-officedocument.wordprocessingml.document\",\"name\":\"ls_taproot-hosting_agreement-v2_7-29-24_draft_.docx\",\"id\":\"F07EVGZ10AZ\"},\"date_create\":1722504333,\"usr\":{\"name\":\"Tom Furlong\",\"id\":\"U077RAW9TED\",\"team\":\"E0696NT9CDD\",\"type\":\"user\",\"email\":\"tom@swanbitcoin.com\"},\"service\":\"audit-logs-service\",\"context\":{\"session_id\":\"7532288319936\",\"location\":{\"domain\":\"swanbitcoin\",\"name\":\"Swan Bitcoin\",\"id\":\"E0696NT9CDD\",\"type\":\"enterprise\"}},\"http\":{\"useragent\":\"Mozilla/5.0 (Windows NT 10.0; Win64; x64) AppleWebKit/537.36 (KHTML, like Gecko) Chrome/127.0.0.0 Safari/537.36\"},\"details\":{\"url_private\":\"https://files.slack.com/files-pri/T0696NT9CDD-F07EVGZ10AZ/ls_taproot-hosting_agreement-v2_7-29-24_draft_.docx\"},\"id\":\"2f4f47e2-331a-4859-87a8-8261ba9d8197\",\"entity\":{\"file\":{\"title\":\"LS Taproot-Hosting Agreement-V2_7-29-24[DRAFT].docx\"},\"type\":\"file\"}}}
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Exhibit I

Date	Service	action	Message
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7	2024-07-15T14:47:13.401Z	"github-audit-logs-crawler"	"org.sso_response"
8	2024-07-14T11:13:33.050Z	"github-audit-logs-crawler"	_workflow_run"

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11	2024-07-14T11:08:10.833Z	"github-audit-logs-crawler"	"protected_branch.policy_override"	{ "reasons":[{"code":"required_status_checks","message":"2 of 2 required status checks are expected."},{"code":"review_policy_not_satisfied","message":"Changes must be made through a pull request."}], "operation_type":"modify","before":"7602f7baa531f00ded0b3f464b6920baa5ddfc7a","repo":"swan-bitcoin/bnoc","created_at":1720955290833,"overridden_codes":["review_policy_not_satisfied","required_status_checks"],"branch":"refs/heads/main","public_repo":false,"action":"protected_branch.policy_override","after":"93798326d5d9197069a0c317a0175cbf9558cfeb","timestamp":1720955290833,"_document_id":"Ldq-bZOOhVZOaPkAgPWqUyg","github":{"actor":"pxsocs","org":"swan-bitcoin","document":{"id":"Ldq-bZOOhVZOaPkAgPWqUyg"},"repository":"swan-bitcoin/bnoc"},"event":{"action":"protected_branch.policy_override"},"actor_is_bot":false,"business":"swanbitcoin","org":"swan-bitcoin","actor":{"pxsocs"},"@timestamp":1720955290833,"null":685103639,"service":"github-audit-logs-crawler","org_id":52801913,"repo_id":685103639,"actor_location":{"country_code":"BR"},"documentId":"Ldq-bZOOhVZOaPkAgPWqUyg","actor_id":40473443,"external_identity_nameid":"raphael@swanbitcoin.com","business_id":18157}
12	2024-07-14T11:06:48.311Z	"github-audit-logs-crawler"	"workflows.completed_workflow_run"	{ "workflow_id":99168300,"operation_type":"modify","head_branch":"main","repo":"swan-bitcoin/bnoc","created_at":1720955208311,"head_sha":"7602f7baa531f00ded0b3f464b6920baa5ddfc7a","conclusion":"success","public_repo":false,"action":"workflows.completed_workflow_run","event":"dynamic","workflowRunId":9927458887,"workflow_run_id":9927458887,"timestamp":1720955208311,"_document_id":"IjYlaj35MJerz3IGgXLcg","event":{"action":"workflows.completed_workflow_run","category":"dynamic"},"outcome":"success","github":{"actor":"pxsocs","workflow":{"run":{"id":"9927458887"},"id":"99168300"},"org":"swan-bitcoin","document":{"id":"IjYlaj35MJerz3IGgXLcg"},"name":"Push on main","repository":"swan-bitcoin/bnoc"},"actor_is_bot":false,"business":"swanbitcoin","org":"swan-bitcoin","actor":{"pxsocs"},"completed_at":"2024-07-14T11:06:48.000Z","@timestamp":1720955208311,"service":"github-audit-logs-crawler","org_id":52801913,"repo_id":685103639,"name":"Push on main","run_number":252,"run_attempt":1,"started_at":"2024-07-14T11:01:25.000Z","topic":"cp1-iad.ingest.github.actions.v0.WorkflowUpdate"},"documentId":"IjYlaj35MJerz3IGgXLcg","actor_id":40473443,"external_identity_nameid":"raphael@swanbitcoin.com","business_id":18157,"workflowId":99168300}

13	2024-07-14T11:01:25.995Z	"github-audit-logs-crawler"	"workflows.created_workflow_run"	{ "workflow_id":99168300,"operation_type":"create","head_branch":"main","repo":"swan-bitcoin/bnoc","created_at":1720954885995,"head_sha":"7602f7baa531f00ded0b3f464b6920baa5ddfc7a","token_id":100526911495,"public_repo":false,"action":"workflows.created_workflow_run","event":"dynamic","workflowRunId":9927458887,"user_agent":"launch/production","workflow_run_id":9927458887,"timestamp":1720954885995,"_document_id":"J4LkribP0oX13GBRpd55Bg","evt":{"action":"workflows.created_workflow_run","category":"dynamic"},"github":{"actor":"pxsocs","workflow":{"run":{"id":9927458887},"id":99168300},"org":"swan-bitcoin","document":{"id":"J4LkribP0oX13GBRpd55Bg"},"name":"CodeQL","repository":"swan-bitcoin/bnoc"},"actor_is_bot":false,"business":"swanbitcoin","org":"swan-bitcoin","actor":"pxsocs","hashed_token":"\$XiopYBDsohBp4NQuee1bMxRM2+9dKB4ASAT57JZQik=","@timestamp":1720954885995,"null":"launch/production","service":"github-audit-logs-crawler","org_id":52801913,"repo_id":685103639,"name":"CodeQL","programmatic_access_type":"GitHub App server-to-server token","run_number":252,"started_at":"2024-07-14T11:01:25.000Z","http":{"useragent":"launch/production","useragent_details":{"os":{"family":"Other"},"browser":{"family":"Other"},"device":{"family":"Other"},"category":"Other"}},"documentId":"J4LkribP0oX13GBRpd55Bg","actor_id":40473443,"external_identity_nameid":"raphael@swanbitcoin.com","business_id":18157,"workflowId":99168300}
14	2024-07-14T11:01:24.152Z	"github-audit-logs-crawler"	"git.push"	{ "repo":"swan-bitcoin/bnoc","external_id":"","repository":"swan-bitcoin/bnoc","usr":{"name":"","id":0},"action":"git.push","transport_protocol_name":"ssh","user_agent":"git/2.18.0","timestamp":1720954884152,"_document_id":"dafczyGNWcvBoyE52Yo8DA==","repository_public":false,"github":{"actor":"pxsocs","org":"swan-bitcoin","document":{"id":"dafczyGNWcvBoyE52Yo8DA=="},"transport_protocol_name":"ssh","repository":"swan-bitcoin/bnoc"},"evt":{"action":"git.push"},"business":"swanbitcoin","org":"swan-bitcoin","external_identity_username":"","transportProtocolName":"ssh","actor":"pxsocs","hashed_token":"CjNSOhEuhgciF8W03honX1RbFt0mdL5KxczLWmjRZIs","@timestamp":1720954884152,"null":0,"user_id":0,"service":"github-audit-logs-crawler","org_id":52801913,"programmatic_access_type":"Public Key (User/Deploy)","actor_location":{"country_code":"BR"},"http":{"useragent":"git/2.18.0","useragent_details":{"os":{"family":"Other"},"browser":{"family":"Other"},"device":{"family":"Other"},"category":"Other"}},"documentId":"dafczyGNWcvBoyE52Yo8DA==","transport_protocol":2,"external_identity_nameid":"","business_id":18157,"user":""}
15	2024-07-14T11:01:23.699Z	"github-audit-logs-crawler"	"protected_branch.policy_override"	{ "reasons":[{"code":"required_status_checks","message":"2 of 2 required status checks are expected."},{"code":"review_policy_not_satisfied","message":"Changes must be made through a pull request."}],"operation_type":"modify","before":"3a11e73e09ebdcd796ed70f639482f159292301","repo":"swan-bitcoin/bnoc","created_at":1720954883699,"overridden_codes":["review_policy_not_satisfied"],"branch":"refs/heads/main","public_repo":false,"action":"protected_branch.policy_override","after":"7602f7baa531f00ded0b3f464b6920baa5ddfc7a","timestamp":1720954883699,"_document_id":"ls9iSgFAlz9jB8_7lPWfSA","github":{"actor":"pxsocs","org":"swan-bitcoin","document":{"id":"ls9iSgFAlz9jB8_7lPWfSA"},"repository":"swan-bitcoin/bnoc"},"evt":{"action":"protected_branch.policy_override"},"actor_is_bot":false,"business":"swanbitcoin","org":"swan-bitcoin","actor":"pxsocs","@timestamp":1720954883699,"null":685103639,"service":"github-audit-logs-crawler","org_id":52801913,"repo_id":685103639,"actor_location":{"country_code":"BR"},"documentId":"ls9iSgFAlz9jB8_7lPWfSA","actor_id":40473443,"external_identity_nameid":"raphael@swanbitcoin.com","business_id":18157}
16	2024-07-14T10:59:25.534Z	"github-audit-logs-crawler"	"workflows.completed_workflow_run"	{ "workflow_id":99168300,"operation_type":"modify","head_branch":"main","repo":"swan-bitcoin/bnoc","created_at":1720954765534,"head_sha":"3a11e73e09ebdcd796ed70f639482f159292301","conclusion":"success","public_repo":false,"action":"workflows.completed_workflow_run","event":"dynamic","workflowRunId":9927426797,"workflow_run_id":9927426797,"timestamp":1720954765534,"_document_id":"v6YILJsQ1-4uhgmpkm0y2Q","evt":{"action":"workflows.completed_workflow_run","category":"dynamic","outcome":"success"},"github":{"actor":"pxsocs","workflow":{"run":{"id":9927426797},"id":99168300},"org":"swan-bitcoin","document":{"id":"v6YILJsQ1-4uhgmpkm0y2Q"},"name":"Push on main","repository":"swan-bitcoin/bnoc"},"actor_is_bot":false,"business":"swanbitcoin","org":"swan-bitcoin","actor":"pxsocs","completed_at":"2024-07-14T10:59:25.000Z","@timestamp":1720954765534,"service":"github-audit-logs-crawler","org_id":52801913,"repo_id":685103639,"name":"Push on main","run_number":251,"run_attempt":1,"started_at":"2024-07-14T10:54:06.000Z","topic":"cp1-iaad.ingest.github.actions.v0.WorkflowUpdate","documentId":"v6YILJsQ1-4uhgmpkm0y2Q","actor_id":40473443,"external_identity_nameid":"raphael@swanbitcoin.com","business_id":18157,"workflowId":99168300}

17	2024-07-14T10:54:06.957Z	"github-audit-logs-crawler"	<pre> {"workflow_id":"99168300","operation_type":"create","head_branch":"main","repo":"swan-bitcoin/bnoc","created_at":"1720954446957","head_sha":"3a11e73e09ebdcd796ed70f639482f159292301","token_id":"100526911495","public_repo":false,"action":"workflows.created_workflow_run","event":"dynamic","workflowRunId":"9927426797","user_agent":"launch/production","workflow_run_id":"9927426797","timestamp":"1720954446957","_document_id":"H4HoNE5DYaxyoEqvNzxsXg","evt":{"action":"workflows.created_workflow_run","category":"dynamic"},"github":{"actor":"pxsocs","workflow":{"run":{"id":"9927426797","id":"99168300"},"org":"swan-bitcoin","document":{"id":"H4HoNE5DYaxyoEqvNzxsXg"},"name":"CodeQL","repository":"swan-bitcoin/bnoc"},"actor_is_bot":false,"business":"swanbitcoin","org":"swan-bitcoin","actor":"pxsocs","hashed_token":"SXiopYBDsohBp4NQee1bMxRM2+9dKB4ASAT57JZQik=","@timestamp":"1720954446957","null":"launch/production","service":"github-audit-logs-crawler","org_id":"52801913","repo_id":"685103639","name":"CodeQL","programmatic_access_type":"GitHub App server-to-server token","run_number":"251","started_at":"2024-07-14T10:54:06.000Z","http":{"useragent":"launch/production","useragent_details":{"os":{"family":"Other"},"browser":{"family":"Other"},"device":{"family":"Other"},"category":"Other"}}},"documentId":"H4HoNE5DYaxyoEqvNzxsXg","actor_id":"40473443","external_identity_nameid":"raphael@swanbitcoin.com","business_id":"18157","workflowId":"99168300"} </pre>
18	2024-07-14T10:54:05.862Z	"github-audit-logs-crawler"	<pre> "git.push" {"repo":"swan-bitcoin/bnoc","external_id":"","repository":"swan-bitcoin/bnoc","usr":{"name":"","id":0},"action":"git.push","transport_protocol_name":"ssh","user_agent":"git/2.18.0","timestamp":"1720954445862","_document_id":"3XPZtmFo-Salob8qiV4piQ==","repository_public":false,"github":{"actor":"pxsocs","org":"swan-bitcoin","document":{"id":"3XPZtmFo-Salob8qiV4piQ=="},"transport_protocol_name":"ssh","repository":"swan-bitcoin/bnoc"},"evt":{"action":"git.push"},"business":"swanbitcoin","org":"swan-bitcoin","external_identity_username":"","transportProtocolName":"ssh","actor":"pxsocs","hashed_token":"CjNSOhEuhgciF8W03honX1RbFt0mdL5KXczLWmjRZIs","@timestamp":"1720954445862","null":0,"user_id":0,"service":"github-audit-logs-crawler","org_id":"52801913","programmatic_access_type":"Public Key (User/Deploy)","actor_location":{"country_code":"BR"},"http":{"useragent":"git/2.18.0","useragent_details":{"os":{"family":"Other"},"browser":{"family":"Other"},"device":{"family":"Other"},"category":"Other"}}},"documentId":"3XPZtmFo-Salob8qiV4piQ==","transport_protocol":2,"external_identity_nameid":"","business_id":"18157","user":""} </pre>
19	2024-07-14T10:54:05.431Z	"github-audit-logs-crawler"	<pre> "protected_branch.policy_override" {"reasons":[{"code":"required_status_checks","message":"2 of 2 required status checks are expected."},{"code":"review_policy_not_satisfied","message":"Changes must be made through a pull request."}],{"code":"review_policy_not_satisfied","message":"Changes must be made through a pull request."},"operation_type":"modify","before":"b2ded77cf78e6ae6daaf0708bc55e1d76a9a50a1","repo":"swan-bitcoin/bnoc","created_at":"1720954445431","overridden_codes":["review_policy_not_satisfied","required_status_checks"],"branch":"refs/heads/main","public_repo":false,"action":"protected_branch.policy_override","after":"3a11e73e09ebdcd796ed70f639482f159292301","timestamp":"1720954445431","_document_id":"UbX98oGzX7gMD313T503rQ","github":{"actor":"pxsocs","org":"swan-bitcoin","document":{"id":"UbX98oGzX7gMD313T503rQ"},"repository":"swan-bitcoin/bnoc"},"evt":{"action":"protected_branch.policy_override"},"actor_is_bot":false,"business":"swanbitcoin","org":"swan-bitcoin","actor":"pxsocs","@timestamp":"1720954445431","null":"685103639","service":"github-audit-logs-crawler","org_id":"52801913","repo_id":"685103639","actor_location":{"country_code":"BR"},"documentId":"UbX98oGzX7gMD313T503rQ","actor_id":"40473443","external_identity_nameid":"raphael@swanbitcoin.com","business_id":"18157"} </pre>
20	2024-07-13T17:56:18.209Z	"github-audit-logs-crawler"	<pre> "workflows.completed_workflow_run" {"workflow_id":"99168300","operation_type":"modify","head_branch":"main","repo":"swan-bitcoin/bnoc","created_at":"1720893378209","head_sha":"b2ded77cf78e6ae6daaf0708bc55e1d76a9a50a1","conclusion":"success","public_repo":false,"action":"workflows.completed_workflow_run","event":"dynamic","workflowRunId":"9921795248","workflow_run_id":"9921795248","timestamp":"1720893378209","_document_id":"6ibv16VHO4CRQIZxn852GQ","evt":{"action":"workflows.completed_workflow_run","category":"dynamic","outcome":"success"},"github":{"actor":"pxsocs","workflow":{"run":{"id":"9921795248","id":"99168300"},"org":"swan-bitcoin","document":{"id":"6ibv16VHO4CRQIZxn852GQ"},"name":"Push on main","repository":"swan-bitcoin/bnoc"},"actor_is_bot":false,"business":"swanbitcoin","org":"swan-bitcoin","actor":"pxsocs","completed_at":"2024-07-13T17:56:18.000Z","@timestamp":"1720893378209","service":"github-audit-logs-crawler","org_id":"52801913","repo_id":"685103639","name":"Push on main","run_number":"249","run_attempt":"1","started_at":"2024-07-13T17:51:02.000Z","topic":"cp1-iad.ingest.github.actions.v0.WorkflowUpdate"},"documentId":"6ibv16VHO4CRQIZxn852GQ","actor_id":"40473443","external_identity_nameid":"raphael@swanbitcoin.com","business_id":"18157","workflowId":"99168300"} </pre>

			{ "workflow_id":99168300,"operation_type":"create","head_branch":"main","repo":"swan-bitcoin/bnoc","created_at":1720893062610,"head_sha":"b2ded77cf78e6ae6daaf0708bc55e1d76a9a50a1","token_id":100459686869,"public_repo":false,"action":"workflows.created_workflow_run","event":"dynamic","workflow_runId":9921795248,"user_agent":"launch/production","workflow_run_id":9921795248,"timestamp":1720893062610,"_document_id":"bjCjFtRDBMWfrixUogdq0g","event":{"action":"workflows.created_workflow_run","category":"dynamic"},"github":{"actor":"pxsocs","workflow":{"run":{"id":9921795248},"id":99168300},"org":"swan-bitcoin","document":{"id":"bjCjFtRDBMWfrixUogdq0g"},"name":"CodeQL","repository":"swan-bitcoin/bnoc"},"actor_is_bot":false,"business":"swanbitcoin","org":"swan-bitcoin","actor":{"pxsocs","hashed_token":"F+AttR4jwZiNYCgwAtg75xPL2i0fvXKH+yKQk+9vL6Q=","@timestamp":1720893062610,"null":"launch/production"},"service":"github-audit-logs-crawler","org_id":52801913,"repo_id":685103639,"name":"CodeQL","programmatic_access_type":"GitHub App server-to-server token","run_number":249,"started_at":"2024-07-13T17:51:02.000Z","http":{"useragent":"launch/production","useragent_details":{"os":{"family":"Other"},"browser":{"family":"Other"},"device":{"family":"Other"},"category":"Other"}}},"documentId":"bjCjFtRDBMWfrixUogdq0g","actor_id":40473443,"external_identity_nameid":"raphael@swanbitcoin.com","business_id":18157,"workflowId":99168300}
21	2024-07-13T17:51:02.610Z	"github-audit-logs-crawler"	"workflows.created_workflow_run"
			{ "repo":"swan-bitcoin/bnoc","external_id":"","repository":"swan-bitcoin/bnoc","usr":{"name":"","id":0},"action":"git.push","transport_protocol_name":"ssh","user_agent":"git/2.18.0","timestamp":1720893061659,"_document_id":"jBSCURpHWDgtYul9hgtF-g==","repository_public":false,"github":{"actor":"pxsocs","org":"swan-bitcoin","document":{"id":"jBSCURpHWDgtYul9hgtF-g=="},"transport_protocol_name":"ssh","repository":"swan-bitcoin/bnoc"},"event":{"action":"git.push"},"business":"swanbitcoin","external_identity_username":"","transportProtocolName":"ssh","actor":{"pxsocs","hashed_token":"CjNSOhEuhgciF8W03honX1RbFt0mdL5KxczLWmRjZIs","@timestamp":1720893061659,"null":0,"user_id":0,"service":"github-audit-logs-crawler","org_id":52801913,"programmatic_access_type":"Public Key (User/Deploy)","actor_location":{"country_code":"BR"},"http":{"useragent":"git/2.18.0","useragent_details":{"os":{"family":"Other"},"browser":{"family":"Other"},"device":{"family":"Other"},"category":"Other"}}},"documentId":"jBSCURpHWDgtYul9hgtF-g==","transport_protocol":2,"external_identity_nameid":"","business_id":18157,"user":""}
22	2024-07-13T17:51:01.659Z	"github-audit-logs-crawler"	"git.push"
			{ "reasons":[{"code":"required_status_checks","message":"2 of 2 required status checks are expected."},{"code":"review_policy_not_satisfied","message":"Changes must be made through a pull request."}],"operation_type":"modify","before":"155cd9f7fae465e303ce86e76873020df4b82bc2","repo":"swan-bitcoin/bnoc","created_at":1720893061260,"overridden_codes":["review_policy_not_satisfied","required_status_checks"],"branch":"refs/heads/main","public_repo":false,"action":"protected_branch.policy_override","after":"b2ded77cf78e6ae6daaf0708bc55e1d76a9a50a1","timestamp":1720893061260,"_document_id":"-v3CJbKpFLxyHPYf-KXTXA","github":{"actor":"pxsocs","org":"swan-bitcoin","document":{"id":"-v3CJbKpFLxyHPYf-KXTXA"},"repository":"swan-bitcoin/bnoc"},"event":{"action":"protected_branch.policy_override"},"actor_is_bot":false,"business":"swanbitcoin","org":"swan-bitcoin","actor":{"pxsocs","@timestamp":1720893061260,"null":685103639,"service":"github-audit-logs-crawler","org_id":52801913,"repo_id":685103639,"actor_location":{"country_code":"BR"},"documentId":"-v3CJbKpFLxyHPYf-KXTXA","actor_id":40473443,"external_identity_nameid":"raphael@swanbitcoin.com","business_id":18157}
23	2024-07-13T17:51:01.260Z	"github-audit-logs-crawler"	"protected_branch.policy_override"

Exhibit J

**REDACTED VERSION OF
DOCUMENT PROPOSED TO
BE FILED UNDER SEAL**

From: raphael@swanbitcoin.com
Subject: Call with Bill, Max, Alex, San
Date: Tuesday, August 6, 2024 5:08:53 AM

Call with Bill, Max, Alex, San

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

Better together or Alex leaves first?

- . Send list of points
- . Post - termination
- . Walks away together - no solicitation? Resign en masse. Makes it easier for Alex.
- . Alex sends the e-mail. Terminates agreement.

- . Alex sends e-mails to invite everyone. New opportunity - join us. Only one inviting others.
- . Over non-solicit; non-compete.
- . Confidentiality and IP - we would be exposed. Something in writing. If we do this staged walk out. Legal cover from Tether.
- . Call a meeting and appoint Proton Management
- . Alex send e-mail out. Announcing Proton Management is the management company.
- . Then Alex sends out e-mail to team. Join Proton.
- . No leverage to include releases.

Tether needs to send default notice.

[REDACTED]

[REDACTED]

Last week you said you'd unleash hell on this guy.

- . Alex leaves
- . Breach
- . Proton is assigned manager of 2040 assets
- . All communications go to new management company
- . ROFR gone if Alex resigns
- . Written communications. Alex terminated his agreement. We don't need a board resolution.
- . Bring the heat
- . Giancarlo side convs. ?

[REDACTED]

They cannot go and say we didn't do it by the book.

Rain and hell fire needs to start. Needs to be an exit, not a nice transaction.

[REDACTED] is moot when Alex leaves. Already moot now. Double covered the second Alex leaves.

Bill interrogated if anyone asked him to join mining.

[REDACTED]

Status of Proton - update - formed, formalizing docs.
Entity Ethiopia - Alex and Dan to hold interest in Ethiopia. No US Directors.

[REDACTED] is needed - less if Alex leaves. Alex not at company a bit easier. Key concern -
[REDACTED] getting more and more fragile. [REDACTED]
[REDACTED]
[REDACTED]

Exhibit K

_time	event_simpleName	TargetFileName
1 2024-08-08T23:32:55.443+0000	ZipFileWritten	Volumes/G-Tech External HDD/Swan/Model.xlsx
2 2024-08-08T23:32:49.148+0000	GenericFileWritten	Volumes/G-Tech External HDD/DocumentRevisions-V100/LibraryStatus
3 2024-08-08T23:32:48.793+0000	GenericFileWritten	Volumes/G-Tech External HDD/DS_Store
4 2024-08-08T09:17:25.971+0000	ZipFileWritten	Volumes/G-Tech External HDD/Swan/Archive.zip
5 2024-08-08T09:07:35.136+0000	PngFileWritten	Volumes/G-Tech External HDD/Screenshots/Screenshot 2024-08-08 at 6.07.02 AM.png
6 2024-08-08T09:07:22.882+0000	GenericFileWritten	Volumes/G-Tech External HDD/DS_Store
7 2024-08-08T08:59:31.196+0000	GenericFileWritten	Volumes/G-Tech External HDD/DocumentRevisions-V100/metadata
8 2024-08-08T08:59:30.448+0000	GenericFileWritten	Volumes/G-Tech External HDD/Screenshots/Rapha-Gui-Gory Slack Top to Bottom.mov
9 2024-08-08T08:59:30.442+0000	GenericFileWritten	Volumes/G-Tech External HDD/DocumentRevisions-V100/LibraryStatus
10 2024-08-08T08:59:30.442+0000	GenericFileWritten	Volumes/G-Tech External HDD/DocumentRevisions-V100/metadata
11 2024-08-08T08:16:27.851+0000	PdfFileWritten	Volumes/G-Tech External HDD/Swan/Funding Notes - PIPE SEED Round + SAFE.pdf
12 2024-08-08T08:03:49.932+0000	ZipFileWritten	Volumes/G-Tech External HDD/Swan/2040_site_database.xlsx
13 2024-08-08T08:03:49.882+0000	GenericFileWritten	Volumes/G-Tech External HDD/DS_Store
14 2024-08-08T07:38:39.295+0000	PngFileWritten	Volumes/G-Tech External HDD/Screenshots/Screenshot 2024-08-08 at 4.35.51 AM.png
15 2024-08-08T07:38:39.170+0000	PngFileWritten	Volumes/G-Tech External HDD/Screenshots/Screenshot 2024-08-08 at 4.36.22 AM.png
16 2024-08-08T07:38:36.270+0000	GenericFileWritten	Volumes/G-Tech External HDD/DS_Store
17 2024-08-08T06:45:50.987+0000	PngFileWritten	Volumes/G-Tech External HDD/Screenshots/Screenshot 2024-08-07 at 12.57.22 PM.png
18 2024-08-08T06:45:50.986+0000	GenericFileWritten	Volumes/G-Tech External HDD/DS_Store
19 2024-08-07T14:33:37.517+0000	GenericFileWritten	Volumes/G-Tech External HDD/DS_Store
20 2024-08-07T14:14:55.432+0000	ZipFileWritten	Volumes/G-Tech External HDD/Mail/V10/B827F9C6-DDDF-47FF-AA02-21118F870A9[Gmail].mbox/All Mail.mbox/EBDFCCDE-4A8A-4E37-A503-4C89EA45EE2/Data/5/2/2/Attachments/225003/2/IMA - Swan Alpha Timechain Fund 4855-6168-0213 v.1_comments.docx
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53 2024-08-07T14:12:47.761+0000	ZipFileWritten	Volumes/G-Tech External HDD/Mail/V10/B827F9C6-DDDF-47FF-AA02-21118F870A9[Gmail].mbox/All Mail.mbox/EBDFCCDE-4A8A-4E37-A503-4C89EA45EE2/Data/5/2/2/Attachments/218977/2/Crypto Daily Materials.zip
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56 2024-08-07T14:12:45.482+0000	ZipFileWritten	Volumes/G-Tech External HDD/Mail/V10/B827F9C6-DDDF-47FF-AA02-21118F870A9[Gmail].mbox/All Mail.mbox/EBDFCCDE-4A8A-4E37-A503-4C89EA45EE2/Data/5/2/2/Attachments/218652/2/Crypto Daily Materials.zip
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69	2024-08-07T14:12:26.824+0000	ZipFileWritten	Volumes/G-Tech External HDD\\Mail\\V10\\B827F9C6-DDDF-47FF-AA02-2118F870A9[Gmail].mbox\\All Mail.mbox\\EDBFCFCE-4A8A-4E37-A503-4C89EA45EE2\\Data\\1\\2\\Attachments\\221407\\Subscription Form - Swan Timechain Alpha Fund I Ltd - Final (1).docx
70	2024-08-07T14:12:25.526+0000	ZipFileWritten	Volumes/G-Tech External HDD\\Mail\\V10\\B827F9C6-DDDF-47FF-AA02-2118F870A9[Gmail].mbox\\All Mail.mbox\\EDBFCFCE-4A8A-4E37-A503-4C89EA45EE2\\Data\\1\\2\\Attachments\\2216802\\Crypto Daily Materials.zip
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75	2024-08-07T14:12:14.635+0000	ZipFileWritten	Volumes/G-Tech External HDD\\Mail\\V10\\B827F9C6-DDDF-47FF-AA02-2118F870A9[Gmail].mbox\\All Mail.mbox\\EDBFCFCE-4A8A-4E37-A503-4C89EA45EE2\\Data\\1\\3\\Attachments\\231929\\2/LARA Fund - Standard Mutual NDA 2 (Swan July 15 2024).pages
76	2024-08-07T14:12:07.430+0000	ZipFileWritten	Volumes/G-Tech External HDD\\Mail\\V10\\B827F9C6-DDDF-47FF-AA02-2118F870A9[Gmail].mbox\\All Mail.mbox\\EDBFCFCE-4A8A-4E37-A503-4C89EA45EE2\\Data\\6\\2\\Attachments\\220602\\Swan Bitcoin-Backed Lending Fund I Term Sheet jm10302023.docx
77	2024-08-07T14:12:05.805+0000	ZipFileWritten	Volumes/G-Tech External HDD\\Mail\\V10\\B827F9C6-DDDF-47FF-AA02-2118F870A9[Gmail].mbox\\All Mail.mbox\\EDBFCFCE-4A8A-4E37-A503-4C89EA45EE2\\Data\\6\\2\\Attachments\\225108\\Swan Bitcoin-Backed Lending Fund I Term Sheet jm10272023.docx
78	2024-08-07T14:11:53.874+0000	ZipFileWritten	Volumes/G-Tech External HDD\\Mail\\V10\\B827F9C6-DDDF-47FF-AA02-2118F870A9[Gmail].mbox\\All Mail.mbox\\EDBFCFCE-4A8A-4E37-A503-4C89EA45EE2\\Data\\6\\1\\2\\Attachments\\216799\\2040 Energy Ltd - Hosting Agreement (ACDC).docx
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83	2024-08-07T14:11:45.104+0000	ZipFileWritten	Volumes/G-Tech External HDD\\Mail\\V10\\B827F9C6-DDDF-47FF-AA02-2118F870A9[Gmail].mbox\\All Mail.mbox\\EDBFCFCE-4A8A-4E37-A503-4C89EA45EE2\\Data\\6\\1\\2\\Attachments\\216420\\2\\Crypto Daily Materials.zip
84	2024-08-07T14:11:45.104+0000	ZipFileWritten	Volumes/G-Tech External HDD\\Mail\\V10\\B827F9C6-DDDF-47FF-AA02-2118F870A9[Gmail].mbox\\All Mail.mbox\\EDBFCFCE-4A8A-4E37-A503-4C89EA45EE2\\Data\\6\\1\\2\\Attachments\\216840\\2\\Crypto Daily Materials.zip
85	2024-08-07T14:11:44.092+0000	ZipFileWritten	Volumes/G-Tech External HDD\\Mail\\V10\\B827F9C6-DDDF-47FF-AA02-2118F870A9[Gmail].mbox\\All Mail.mbox\\EDBFCFCE-4A8A-4E37-A503-4C89EA45EE2\\Data\\6\\1\\2\\Attachments\\216630\\2\\Crypto Daily Materials.zip
86	2024-08-07T14:11:41.414+0000	ZipFileWritten	Volumes/G-Tech External HDD\\Mail\\V10\\B827F9C6-DDDF-47FF-AA02-2118F870A9[Gmail].mbox\\All Mail.mbox\\EDBFCFCE-4A8A-4E37-A503-4C89EA45EE2\\Data\\6\\1\\2\\Attachments\\218719\\2\\Crypto Daily Materials.zip
87	2024-08-07T14:11:26.527+0000	ZipFileWritten	Volumes/G-Tech External HDD\\Mail\\V10\\B827F9C6-DDDF-47FF-AA02-2118F870A9[Gmail].mbox\\All Mail.mbox\\EDBFCFCE-4A8A-4E37-A503-4C89EA45EE2\\Data\\7\\2\\Attachments\\227032\\Cyber Technologies - Power Purchase Agreement_9_22_DRAFT.docx
88	2024-08-07T14:11:16.367+0000	ZipFileWritten	Volumes/G-Tech External HDD\\Mail\\V10\\B827F9C6-DDDF-47FF-AA02-2118F870A9[Gmail].mbox\\All Mail.mbox\\EDBFCFCE-4A8A-4E37-A503-4C89EA45EE2\\Data\\7\\2\\Attachments\\217085\\2\\Crypto Daily Materials.zip
89	2024-08-07T14:11:16.046+0000	ZipFileWritten	Volumes/G-Tech External HDD\\Mail\\V10\\B827F9C6-DDDF-47FF-AA02-2118F870A9[Gmail].mbox\\All Mail.mbox\\EDBFCFCE-4A8A-4E37-A503-4C89EA45EE2\\Data\\7\\1\\2\\Attachments\\217674\\2\\Crypto Daily Materials.zip
90	2024-08-07T14:11:15.814+0000	ZipFileWritten	Volumes/G-Tech External HDD\\Mail\\V10\\B827F9C6-DDDF-47FF-AA02-2118F870A9[Gmail].mbox\\All Mail.mbox\\EDBFCFCE-4A8A-4E37-A503-4C89EA45EE2\\Data\\7\\1\\2\\Attachments\\217272\\2\\Crypto Daily Materials.zip
91	2024-08-07T14:11:15.720+0000	ZipFileWritten	Volumes/G-Tech External HDD\\Mail\\V10\\B827F9C6-DDDF-47FF-AA02-2118F870A9[Gmail

Exhibit K
Page 169

10/11/2011 09:55:11 - C:\Program Files\Internet Explorer\Internet Explorer.exe - http://www.legis.gov.br/legislacao/legislacao.nsf/(open?&jsessionid=44F37450344C89FAE45EE27Data/7/1/1/Attachments/117157/2/QI%20CD-%20Acordo%20de%20Parceria%20-%20QI%20Gerais.doc&open=1) - [117157/2/QI%20CD-%20Acordo%20de%20Parceria%20-%20QI%20Gerais.doc]

[illegible]

Exhibit K
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Exhibit K
Page 173

Exhibit K
Page 174

Exhibit K
Page 175

604	2024-08-07T14:01:28.158+0000	PdfFileWritten	/Volumes/G-Tech External HDD/Mail/V10/B807E8CA-C62E-476D-A0AF-DD43BB67C8F8/Import.mbox/All mail Including Spam and Trash.mbox/E8DFCCDE-4A8A-4E37-A503-4C89EAE45EE2/Data/9/1/1/Attachments/119664/G/Google 3712261465 R5 314284.46.pdf
605	2024-08-07T14:01:28.158+0000	PdfFileWritten	/Volumes/G-Tech External HDD/Mail/V10/B807E8CA-C62E-476D-A0AF-DD43BB67C8F8/Import.mbox/All mail Including Spam and Trash.mbox/E8DFCCDE-4A8A-4E37-A503-4C89EAE45EE2/Data/9/1/1/Attachments/119664/A/372627698.pdf
606	2024-08-07T14:01:28.045+0000	PdfFileWritten	/Volumes/G-Tech External HDD/Mail/V10/B807E8CA-C62E-476D-A0AF-DD43BB67C8F8/Import.mbox/All mail Including Spam and Trash.mbox/E8DFCCDE-4A8A-4E37-A503-4C89EAE45EE2/Data/9/1/1/Attachments/119429/2.4/Warner Music Group - IPO Case Study (06.03.2020).pdf
607	2024-08-07T14:01:28.045+0000	MSXlsxFileWritten	/Volumes/G-Tech External HDD/Mail/V10/B807E8CA-C62E-476D-A0AF-DD43BB67C8F8/Import.mbox/All mail Including Spam and Trash.mbox/E8DFCCDE-4A8A-4E37-A503-4C89EAE45EE2/Data/9/1/1/Attachments/119623/2/Brazil loan data - April 2020.xlsx
608	2024-08-07T14:01:28.045+0000	PdfFileWritten	/Volumes/G-Tech External HDD/Mail/V10/B807E8CA-C62E-476D-A0AF-DD43BB67C8F8/Import.mbox/All mail Including Spam and Trash.mbox/E8DFCCDE-4A8A-4E37-A503-4C89EAE45EE2/Data/9/1/1/Attachments/119429/2.2/Cominfo - IPO Case Study (06.03.2020).pdf
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610	2024-08-07T14:01:27.955+0000	PdfFileWritten	/Volumes/G-Tech External HDD/Mail/V10/B807E8CA-C62E-476D-A0AF-DD43BB67C8F8/Import.mbox/All mail Including Spam and Trash.mbox/E8DFCCDE-4A8A-4E37-A503-4C89EAE45EE2/Data/9/1/1/Attachments/119615/2/catalogo-fories-2020.pdf
611	2024-08-07T14:01:27.955+0000	PdfFileWritten	/Volumes/G-Tech External HDD/Mail/V10/B807E8CA-C62E-476D-A0AF-DD43BB67C8F8/Import.mbox/All mail Including Spam and Trash.mbox/E8DFCCDE-4A8A-4E37-A503-4C89EAE45EE2/Data/9/1/1/Attachments/119418/2/PYPL Earnings Presentation Q2 2020.pdf
612	2024-08-07T14:01:27.800+0000	PdfFileWritten	/Volumes/G-Tech External HDD/Mail/V10/B807E8CA-C62E-476D-A0AF-DD43BB67C8F8/Import.mbox/All mail Including Spam and Trash.mbox/E8DFCCDE-4A8A-4E37-A503-4C89EAE45EE2/Data/9/1/1/Attachments/119678/2/Apis_Apresentação - Institucional_2021.pdf
613	2024-08-07T14:01:27.720+0000	MSXlsxFileWritten	/Volumes/G-Tech External HDD/Mail/V10/B807E8CA-C62E-476D-A0AF-DD43BB67C8F8/Import.mbox/All mail Including Spam and Trash.mbox/E8DFCCDE-4A8A-4E37-A503-4C89EAE45EE2/Data/9/1/1/Attachments/119029/2.5/Portfolio_Jun2020.xlsx
614	2024-08-07T14:01:27.720+0000	MSXlsxFileWritten	/Volumes/G-Tech External HDD/Mail/V10/B807E8CA-C62E-476D-A0AF-DD43BB67C8F8/Import.mbox/All mail Including Spam and Trash.mbox/E8DFCCDE-4A8A-4E37-A503-4C89EAE45EE2/Data/9/1/1/Attachments/119011/4/Q2009 Rebel's Geru Financial Model DD Final copy.xlsx
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617	2024-08-07T14:01:27.443+0000	MSXlsxFileWritten	/Volumes/G-Tech External HDD/Mail/V10/B807E8CA-C62E-476D-A0AF-DD43BB67C8F8/Import.mbox/All mail Including Spam and Trash.mbox/E8DFCCDE-4A8A-4E37-A503-4C89EAE45EE2/Data/9/1/1/Attachments/119625/2/05-2020 Cashflow.xlsx
618	2024-08-07T14:01:27.078+0000	PdfFileWritten	/Volumes/G-Tech External HDD/Mail/V10/B807E8CA-C62E-476D-A0AF-DD43BB67C8F8/Import.mbox/All mail Including Spam and Trash.mbox/E8DFCCDE-4A8A-4E37-A503-4C89EAE45EE2/Data/9/1/1/Attachments/119403/2/2019-12-31 Canbra's Global Inc UNCFs (D04).pdf
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620	2024-08-07T14:01:27.078+0000	MSXlsxFileWritten	/Volumes/G-Tech External HDD/Mail/V10/B807E8CA-C62E-476D-A0AF-DD43BB67C8F8/Import.mbox/All mail Including Spam and Trash.mbox/E8DFCCDE-4A8A-4E37-A503-4C89EAE45EE2/Data/9/1/1/Attachments/119636/3/2020 05 - Rebel - Financials (New format) V1.xlsx
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622	2024-08-07T14:01:26.893+0000	MSXlsxFileWritten	/Volumes/G-Tech External HDD/Mail/V10/B807E8CA-C62E-476D-A0AF-DD43BB67C8F8/Import.mbox/All mail Including Spam and Trash.mbox/E8DFCCDE-4A8A-4E37-A503-4C89EAE45EE2/Data/9/1/1/Attachments/119699/2/Presto_Info Request_v04.xlsx
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624	2024-08-07T14:01:26.893+0000	PdfFileWritten	/Volumes/G-Tech External HDD/Mail/V10/B807E8CA-C62E-476D-A0AF-DD43BB67C8F8/Import.mbox/All mail Including Spam and Trash.mbox/E8DFCCDE-4A8A-4E37-A503-4C89EAE45EE2/Data/9/1/1/Attachments/119058/3/GS_Geru_Rebel _ Bad Acts Guaranty (MF Draft 11_07_20) (738625344_7) - FIDC Geru Rebel BAG (MF 2020.11.12) [Envio Geru_Rebel].pdf
625	2024-08-07T14:01:26.845+0000	PdfFileWritten	/Volumes/G-Tech External HDD/Mail/V10/B807E8CA-C62E-476D-A0AF-DD43BB67C8F8/Import.mbox/All mail Including Spam and Trash.mbox/E8DFCCDE-4A8A-4E37-A503-4C89EAE45EE2/Data/9/1/1/Attachments/119637/3/Rebel Report.pdf
626	2024-08-07T14:01:26.845+0000	MSXlsxFileWritten	/Volumes/G-Tech External HDD/Mail/V10/B807E8CA-C62E-476D-A0AF-DD43BB67C8F8/Import.mbox/All mail Including Spam and Trash.mbox/E8DFCCDE-4A8A-4E37-A503-4C89EAE45EE2/Data/9/1/1/Attachments/119698/2/Presto_Info Request_v03.xlsx
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628	2024-08-07T14:01:26.789+0000	MSPptxFileWritten	/Volumes/G-Tech External HDD/Mail/V10/B807E8CA-C62E-476D-A0AF-DD43BB67C8F8/Import.mbox/All mail Including Spam and Trash.mbox/E8DFCCDE-4A8A-4E37-A503-4C89EAE45EE2/Data/9/1/1/Attachments/119601/2/01 DD Request List For Rebel.pptx
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633	2024-08-07T14:01:26.574+0000	PdfFileWritten	/Volumes/G-Tech External HDD/Mail/V10/B807E8CA-C62E-476D-A0AF-DD43BB67C8F8/Import.mbox/All mail Including Spam and Trash.mbox/E8DFCCDE-4A8A-4E37-A503-4C89EAE45EE2/Data/9/1/1/Attachments/119652/2/Google NF 10974751 R5 27.172.77.pdf
634	2024-08-07T14:01:26.574+0000	MSXlsxFileWritten	/Volumes/G-Tech External HDD/Mail/V10/B807E8CA-C62E-476D-A0AF-DD43BB67C8F8/Import.mbox/All mail Including Spam and Trash.mbox/E8DFCCDE-4A8A-4E37-A503-4C89EAE45EE2/Data/9/1/1/Attachments/119494/2/07-2020 Cashflow.xlsx
635	2024-08-07T14:01:26.419+0000	PdfFileWritten	/Volumes/G-Tech External HDD/Mail/V10/B807E8CA-C62E-476D-A0AF-DD43BB67C8F8/Import.mbox/All mail Including Spam and Trash.mbox/E8DFCCDE-4A8A-4E37-A503-4C89EAE45EE2/Data/9/1/1/Attachments/119655/2.6/Carta de Circularizacao (Ingles) CANBRAS.pdf
636	2024-08-07T14:01:26.419+0000	PdfFileWritten	/Volumes/G-Tech External HDD/Mail/V10/B807E8CA-C62E-476D-A0AF-DD43BB67C8F8/Import.mbox/All mail Including Spam and Trash.mbox/E8DFCCDE-4A8A-4E37-A503-4C89EAE45EE2/Data/9/1/1/Attachments/119774/2/Riverwood NDA (v1 9 jun.20).pdf
637	2024-08-07T14:01:26.419+0000	MSXlsxFileWritten	/Volumes/G-Tech External HDD/Mail/V10/B807E8CA-C62E-476D-A0AF-DD43BB67C8F8/Import.mbox/All mail Including Spam and Trash.mbox/E8DFCCDE-4A8A-4E37-A503-4C89EAE45EE2/Data/9/1/1/Attachments/119944/2/05-2020 Cashflow Novo.xlsx
638	2024-08-07T14:01:26.256+0000	MSDocxFileWritten	/Volumes/G-Tech External HDD/Mail/V10/B807E8CA-C62E-476D-A0AF-DD43BB67C8F8/Import.mbox/All mail Including Spam and Trash.mbox/E8DFCCDE-4A8A-4E37-A503-4C89EAE45EE2/Data/9/1/1/Attachments/119721/2/GOODMANS-47061780-v1-Email-to_Lionel.DOCX
639	2024-08-07T14:01:26.256+0000	PdfFileWritten	/Volumes/G-Tech External HDD/Mail/V10/B807E8CA-C62E-476D-A0AF-DD43BB67C8F8/Import.mbox/All mail Including Spam and Trash.mbox/E8DFCCDE-4A8A-4E37-A503-4C89EAE45EE2/Data/9/1/1/Attachments/119148/2.2/REBEL Consolidation Opportunity 2020.05.17 v4 copy.pdf
640	2024-08-07T14:01:26.256+0000	PdfFileWritten	/Volumes/G-Tech External HDD/Mail/V10/B807E8CA-C62E-476D-A0AF-DD43BB67C8F8/Import.mbox/All mail Including Spam and Trash.mbox/E8DFCCDE-4A8A-4E37-A503-4C89EAE45EE2/Data/9/1/1/Attachments/119773/2/Riverwood NDA (Executed 9 jun.20).pdf
641	2024-08-07T14:01:25.829+0000	PdfFileWritten	/Volumes/G-Tech External HDD/Mail/V10/B807E8CA-C62E-476D-A0AF-DD43BB67C8F8/Import.mbox/All mail Including Spam and Trash.mbox/E8DFCCDE-4A8A-4E37-A503-4C89EAE45EE2/Data/9/1/1/Attachments/119148/2.4/Rebel report (1).pdf
642	2024-08-07T14:01:25.829+0000	MSXlsxFileWritten	/Volumes/G-Tech External HDD/Mail/V10/B807E8CA-C62E-476D-A0AF-DD43BB67C8F8/Import.mbox/All mail Including Spam and Trash.mbox/E8DFCCDE-4A8A-4E37-A503-4C89EAE45EE2/Data/9/1/1/Attachments/119945/2/05-2020 Cashflow Novo.xlsx
643	2024-08-07T14:01:25.601+0000	PdfFileWritten	/Volumes/G-Tech External HDD/Mail/V10/B807E8CA-C62E-476D-A0AF-DD43BB67C8F8/Import.mbox/All mail Including Spam and Trash.mbox/E8DFCCDE-4A8A-4E37-A503-4C89EAE45EE2/Data/9/1/1/Attachments/119788/2.4/Proposta Comercial - LECCA.pdf
644	2024-08-07T14:01:25.601+0000	PdfFileWritten	CORRESPONDENTE BANCARIO LTDA_rsum_12005.pdf
645	2024-08-07T14:01:25.601+0000	MSDocxFileWritten	/Volumes/G-Tech External HDD/Mail/V10/B807E8CA-C62E-476D-A0AF-DD43BB67C8F8/Import.mbox/All mail Including Spam and Trash.mbox/E8DFCCDE-4A8A-4E37-A503-4C89EAE45EE2/Data/9/1/1/Attachments/119327/2/Itau_KG_CCB_Conceder_Taxa252-SaldoDevedor-VersaoPES.docx
646	2024-08-07T14:01:25.544+0000	MSXlsxFileWritten	/Volumes/G-Tech External HDD/Mail/V10/B807E8CA-C62E-476D-A0AF-DD43BB67C8F8/Import.mbox/All mail Including Spam and Trash.mbox/E8DFCCDE-4A8A-4E37-A503-4C89EAE45EE2/Data/9/1/1/Attachments/119549/2/2020 06 - Rebel - Financials.xlsx
647	2024-08-07T14:01:25.244+0000	MSDocxFileWritten	/Volumes/G-Tech External HDD/Mail/V10/B807E8CA-C62E-476D-A0AF-DD43BB67C8F8/Import.mbox/All mail Including Spam and Trash.mbox/E8DFCCDE-4A8A-4E37-A503-4C89EAE45EE2/Data/9/1/1/Attachments/119781/2/Riverwood NDA.docx

648	2024-08-07T14:01:25.244+0000	PdFileWritten	/Volumes/G-Tech External HDD/Mail/V10/B807E8CA-C62E-476D-A0AF-DD43BB67C8F8/Import.mbox/All mail Including Spam and Trash.mbox/E8DFCCDE-4A8A-4E37-A503-4C89EAE45EE2/Data/9/1/1/Attachments/119709/2/Rebel Due Diligence Questions.pdf
649	2024-08-07T14:01:25.128+0000	PdFileWritten	/Volumes/G-Tech External HDD/Mail/V10/B807E8CA-C62E-476D-A0AF-DD43BB67C8F8/Import.mbox/All mail Including Spam and Trash.mbox/E8DFCCDE-4A8A-4E37-A503-4C89EAE45EE2/Data/9/1/1/Attachments/119707/2/Rebel Due Diligence Questions.pdf
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Exhibit K
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Exhibit K
Page 180

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668	2024-08-07T14:01:04.858+0000	PdFileWritten	Volumes/G-Tech External HDD/Mail/V10/B807E8CA-C62E-476D-A0AF-DD43BB67C8F8/Import.mbox/All mail Including Spam and Trash.mbox/E8DFCCDE-4A8A-4E37-A503-4C89EAE45EE2/Data/9/0/1/Attachments/109700/3/Carta de Representação - Advogados.pdf
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671	2024-08-07T14:01:04.672+0000	PdFileWritten	Volumes/G-Tech External HDD/Mail/V10/B807E8CA-C62E-476D-A0AF-DD43BB67C8F8/Import.mbox/All mail Including Spam and Trash.mbox/E8DFCCDE-4A8A-4E37-A503-4C89EAE45EE2/Data/9/0/1/Attachments/109193/2/NonDisclosure Agmt - Geru Holding_Obtiva Fund (Apr2021).pdf
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675	2024-08-07T14:01:04.281+0000	MSDocxFileWritten	Volumes/G-Tech External HDD/Mail/V10/B807E8CA-C62E-476D-A0AF-DD43BB67C8F8/Import.mbox/All mail Including Spam and Trash.mbox/E8DFCCDE-4A8A-4E37-A503-4C89EAE45EE2/Data/9/0/1/Attachments/109935/2/CGD Corporate 13fev20.docx
676	2024-08-07T14:01:04.281+0000	MSDocxFileWritten	Volumes/G-Tech External HDD/Mail/V10/B807E8CA-C62E-476D-A0AF-DD43BB67C8F8/Import.mbox/All mail Including Spam and Trash.mbox/E8DFCCDE-4A8A-4E37-A503-4C89EAE45EE2/Data/9/0/1/Attachments/109939/2/SPA Fintech final March 12 2021.docx

377	2024-08-07T14:01:04.139+0000	MSDocxFileWritten	Volumes/G-Tech External HDD/Mail/V10/B807E8CA-C62E-476D-A0AF-DD43BB67C8F8/Import.mbox/All mail Including Spam and Trash.mbox/E8DFCCDE-4A8A-4E37-A503-4C89EAE45EE2/Data/9/0/1/Attachments/109936/3/Modelo Ap6nelice CGD Corporate 23ma/20.docx
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885	2024-08-07T14:01:03.636+0000	PdfFileWritten	Volumes/G-Tech External HDD/Mail/V10/B807E8CA-C62E-476D-A0AF-DD43BB67C8F8/Import.mbox/All mail Including Spam and Trash.mbox/E8DFCCDE-4A8A-4E37-A503-4C89EAE45EE2/Data/9/0/1/Attachments/109645/6/Certificate of Amalgamation.pdf
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893	2024-08-07T14:01:03.235+0000	MSDocxFileWritten	Volumes/G-Tech External HDD/Mail/V10/B807E8CA-C62E-476D-A0AF-DD43BB67C8F8/Import.mbox/All mail Including Spam and Trash.mbox/E8DFCCDE-4A8A-4E37-A503-4C89EAE45EE2/Data/9/0/1/Attachments/109243/2/Ata AGC OpenCo (MF 01.04.2021) (002).docx
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895	2024-08-07T14:01:02.992+0000	PdfFileWritten	Volumes/G-Tech External HDD/Mail/V10/B807E8CA-C62E-476D-A0AF-DD43BB67C8F8/Import.mbox/All mail Including Spam and Trash.mbox/E8DFCCDE-4A8A-4E37-A503-4C89EAE45EE2/Data/9/0/1/Attachments/109675/4/Certificate of Amalgamation.pdf
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900	2024-08-07T14:01:02.458+0000	MSDocxFileWritten	Volumes/G-Tech External HDD/Mail/V10/B807E8CA-C62E-476D-A0AF-DD43BB67C8F8/Import.mbox/All mail Including Spam and Trash.mbox/E8DFCCDE-4A8A-4E37-A503-4C89EAE45EE2/Data/9/0/1/Attachments/109211/3/GS-Geru_Rebel_Regulamento (MF 14.06.2021) (Enviado WGL/30617778.1).docx
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904	2024-08-07T14:01:02.154+0000	MSDocxFileWritten	Volumes/G-Tech External HDD/Mail/V10/B807E8CA-C62E-476D-A0AF-DD43BB67C8F8/Import.mbox/All mail Including Spam and Trash.mbox/E8DFCCDE-4A8A-4E37-A503-4C89EAE45EE2/Data/9/0/1/Attachments/109422/4/GS-Geru_Rebel_Investment Agreement_Subordinated_Inglês_16032021 (740497066_1).DOCX
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906	2024-08-07T14:01:02.150+0000	PdfFileWritten	Volumes/G-Tech External HDD/Mail/V10/B807E8CA-C62E-476D-A0AF-DD43BB67C8F8/Import.mbox/All mail Including Spam and Trash.mbox/E8DFCCDE-4A8A-4E37-A503-4C89EAE45EE2/Data/9/0/1/Attachments/109422/7/GS-Geru_Rebel_Investment Agreement_Subordinated_Inglês_22022021 (740177707_1) - GS-Geru_Rebel_Investment Agreement_Subordinated_Inglês_16032021 (740497066_1).pdf
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910	2024-08-07T14:01:01.232+0000	PdfFileWritten	Volumes/G-Tech External HDD/Mail/V10/B807E8CA-C62E-476D-A0AF-DD43BB67C8F8/Import.mbox/All mail Including Spam and Trash.mbox/E8DFCCDE-4A8A-4E37-A503-4C89EAE45EE2/Data/9/0/1/Attachments/109431/2/J.P. Morgan Cross-Asset Strategy - A guide to cross-asset investing as the US pursues overheating.pdf
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Exhibit K
Page 183

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1029	2024-08-07T14:00:45.868+0000	MSDocxFileWritten	Volumes/G-Tech External HDD/Mail/V10/B807E8CA-C62E-476D-A0AF-DD43BB67C8F8/Import.mbox/All mail Including Spam and Trash.mbox/E8DFCCDE-4A8A-4E37-A503-4C89EAE45EE2/Data/9/9/Attachments/99388/2/OpenCo - Modelo de CCB (MF 05.10.2021).docx
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1031	2024-08-07T14:00:45.718+0000	MSDocxFileWritten	Volumes/G-Tech External HDD/Mail/V10/B807E8CA-C62E-476D-A0AF-DD43BB67C8F8/Import.mbox/All mail Including Spam and Trash.mbox/E8DFCCDE-4A8A-4E37-A503-4C89EAE45EE2/Data/9/9/Attachments/99957/3/IDA Bilateral (eng-port) - template novembro 2021 (1).docx
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1038	2024-08-07T14:00:45.008+0000	MSDocxFileWritten	Volumes/G-Tech External HDD/Mail/V10/B807E8CA-C62E-476D-A0AF-DD43BB67C8F8/Import.mbox/All mail Including Spam and Trash.mbox/E8DFCCDE-4A8A-4E37-A503-4C89EAE45EE2/Data/9/9/Attachments/99249/2/FIDC Limites - Critérios de Elegibilidade e Condições de Cessão (MF 22.11.2021_ enviado WGL)(40310648.2)+XPI.docx
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1042	2024-08-07T14:00:44.111+0000	PdfFileWritten	Volumes/G-Tech External HDD/Mail/V10/B807E8CA-C62E-476D-A0AF-DD43BB67C8F8/Import.mbox/All mail Including Spam and Trash.mbox/E8DFCCDE-4A8A-4E37-A503-4C89EAE45EE2/Data/9/9/Attachments/99473/4/FIDC Limites - Apresentação Kick-off - 05.11.2021.pdf
1043	2024-08-07T14:00:43.559+0000	MSDocxFileWritten	Volumes/G-Tech External HDD/Mail/V10/B807E8CA-C62E-476D-A0AF-DD43BB67C8F8/Import.mbox/All mail Including Spam and Trash.mbox/E8DFCCDE-4A8A-4E37-A503-4C89EAE45EE2/Data/9/9/Attachments/99877/2/Condições de Cessão e Critérios de Elegibilidade (MF 29.12.2021 v.2).docx
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1073	2024-08-07T14:00:41.305+0000	MSDocxFileWritten	/Volumes/G-Tech External HDD/Mail/V10/B807E8CA-C62E-476D-A0AF-DD43BB67C8F8/Import.mbox/All mail Including Spam and Trash.mbox/E8DFCCDE-4A8A-4E37-A503-4C89EAE45EE2/Data/9/9/Attachments/99250/2/FIDC Limites - Critérios de Elegibilidade e Condições de Cessão (MF 22.11.2021_enviado WGL\40310648.2)-XPI.docx
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1075	2024-08-07T14:00:41.304+0000	PdfFileWritten	/Volumes/G-Tech External HDD/Mail/V10/B807E8CA-C62E-476D-A0AF-DD43BB67C8F8/Import.mbox/All mail Including Spam and Trash.mbox/E8DFCCDE-4A8A-4E37-A503-4C89EAE45EE2/Data/9/9/Attachments/99994/2/2021.5.3 Geru tech (Open Co Tec) arquivos JUCESP.pdf
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1081	2024-08-07T14:00:41.136+0000	PdfFileWritten	/Volumes/G-Tech External HDD/Mail/V10/B807E8CA-C62E-476D-A0AF-DD43BB67C8F8/Import.mbox/All mail Including Spam and Trash.mbox/E8DFCCDE-4A8A-4E37-A503-4C89EAE45EE2/Data/9/9/Attachments/99567/2/Derek Scott - Bank Guarantees support Commodity Trading in Bulk.pdf
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Exhibit K
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1195	2024-08-07T14:00:38.434+0000	PngFileWritten	Volumes/G-Tech External HDD\\Mail\\V10\\8007E8CA-C62E-476D-A0AF-DD43B867C8F8\\import.mbox\\All mail Including Spam and Trash.mbox\\E8DFCCDE-4A8A-4E37-A503-4C89EAE45EE2\\Data\\9\\9\\Attachments\\997781\\4\\image002.png
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1453	2024-08-07T14:00:34.766+0000	PngFileWritten	Volumes/G-Tech External HDD/Mail/V10/8807E8CA-C62E-476D-A0AF-DD43B867C8F8/Import.mbox/All mail Including Spam and Trash.mbox/E8DFCCDE-4A8A-4E37-A503-4C89EAE45EE2/Data/9/Attachments/9157/33/image027.png
1454	2024-08-07T14:00:34.765+0000	PngFileWritten	Volumes/G-Tech External HDD/Mail/V10/8807E8CA-C62E-476D-A0AF-DD43B867C8F8/Import.mbox/All mail Including Spam and Trash.mbox/E8DFCCDE-4A8A-4E37-A503-4C89EAE45EE2/Data/9/Attachments/9157/33/image028.png
1455	2024-08-07T14:00:34.765+0000	PngFileWritten	Volumes/G-Tech External HDD/Mail/V10/8807E8CA-C62E-476D-A0AF-DD43B867C8F8/Import.mbox/All mail Including Spam and Trash.mbox/E8DFCCDE-4A8A-4E37-A503-4C89EAE45EE2/Data/9/Attachments/9157/33/image029.png
1456	2024-08-07T14:00:34.765+0000	JpegFileWritten	Volumes/G-Tech External HDD/Mail/V10/8807E8CA-C62E-476D-A0AF-DD43B867C8F8/Import.mbox/All mail Including Spam and Trash.mbox/E8DFCCDE-4A8A-4E37-A503-4C89EAE45EE2/Data/9/Attachments/9157/20/image017.jpg
1457	2024-08-07T14:00:34.764+0000	PngFileWritten	Volumes/G-Tech External HDD/Mail/V10/8807E8CA-C62E-476D-A0AF-DD43B867C8F8/Import.mbox/All mail Including Spam and Trash.mbox/E8DFCCDE-4A8A-4E37-A503-4C89EAE45EE2/Data/9/Attachments/9365/23/image002.png
1458	2024-08-07T14:00:34.764+0000	PngFileWritten	Volumes/G-Tech External HDD/Mail/V10/8807E8CA-C62E-476D-A0AF-DD43B867C8F8/Import.mbox/All mail Including Spam and Trash.mbox/E8DFCCDE-4A8A-4E37-A503-4C89EAE45EE2/Data/9/Attachments/9365/23/image001.png
1459	2024-08-07T14:00:34.764+0000	PngFileWritten	Volumes/G-Tech External HDD/Mail/V10/8807E8CA-C62E-476D-A0AF-DD43B867C8F8/Import.mbox/All mail Including Spam and Trash.mbox/E8DFCCDE-4A8A-4E37-A503-4C89EAE45EE2/Data/9/Attachments/9157/32/image026.png
1460	2024-08-07T14:00:34.764+0000	PngFileWritten	Volumes/G-Tech External HDD/Mail/V10/8807E8CA-C62E-476D-A0AF-DD43B867C8F8/Import.mbox/All mail Including Spam and Trash.mbox/E8DFCCDE-4A8A-4E37-A503-4C89EAE45EE2/Data/9/Attachments/9365/54/image003.png
			Volumes/G-Tech External HDD/Mail/V10/8807E8CA-C62E-476D-A0AF-DD43B867C8F8/Import.mbox/All mail Including Spam and Trash.mbox/E8DFCCDE-4A8A-4E37-A503-4C89EAE45EE2/Data/9/Attachments/9366/22/Issues List - GS-Geru_Rebel_FIDC By-Laws18112021 (101763417_1).DOCX
1461	2024-08-07T14:00:34.727+0000	MSDocxFileWritten	Volumes/G-Tech External HDD/Mail/V10/8807E8CA-C62E-476D-A0AF-DD43B867C8F8/Import.mbox/All mail Including Spam and Trash.mbox/E8DFCCDE-4A8A-4E37-A503-4C89EAE45EE2/Data/9/Attachments/9168/11/5/image004.png
1462	2024-08-07T14:00:34.727+0000	PngFileWritten	Volumes/G-Tech External HDD/Mail/V10/8807E8CA-C62E-476D-A0AF-DD43B867C8F8/Import.mbox/All mail Including Spam and Trash.mbox/E8DFCCDE-4A8A-4E37-A503-4C89EAE45EE2/Data/9/Attachments/9701/23/image001.jpg
1463	2024-08-07T14:00:34.727+0000	JpegFileWritten	Volumes/G-Tech External HDD/Mail/V10/8807E8CA-C62E-476D-A0AF-DD43B867C8F8/Import.mbox/All mail Including Spam and Trash.mbox/E8DFCCDE-4A8A-4E37-A503-4C89EAE45EE2/Data/9/Attachments/9168/11/image002.png
1464	2024-08-07T14:00:34.709+0000	PngFileWritten	Volumes/G-Tech External HDD/Mail/V10/8807E8CA-C62E-476D-A0AF-DD43B867C8F8/Import.mbox/All mail Including Spam and Trash.mbox/E8DFCCDE-4A8A-4E37-A503-4C89EAE45EE2/Data/9/Attachments/9168/11/3/image003.png
1465	2024-08-07T14:00:34.680+0000	PngFileWritten	Volumes/G-Tech External HDD/Mail/V10/8807E8CA-C62E-476D-A0AF-DD43B867C8F8/Import.mbox/All mail Including Spam and Trash.mbox/E8DFCCDE-4A8A-4E37-A503-4C89EAE45EE2/Data/9/Attachments/9168/11/2/image001.png
1466	2024-08-07T14:00:34.680+0000	PngFileWritten	Volumes/G-Tech External HDD/Mail/V10/8807E8CA-C62E-476D-A0AF-DD43B867C8F8/Import.mbox/All mail Including Spam and Trash.mbox/E8DFCCDE-4A8A-4E37-A503-4C89EAE45EE2/Data/9/Attachments/9168/11/2/image005.png
1467	2024-08-07T14:00:34.680+0000	PngFileWritten	Volumes/G-Tech External HDD/Mail/V10/8807E8CA-C62E-476D-A0AF-DD43B867C8F8/Import.mbox/All mail Including Spam and Trash.mbox/E8DFCCDE-4A8A-4E37-A503-4C89EAE45EE2/Data/9/Attachments/9168/11/7/image006.png
1468	2024-08-07T14:00:34.680+0000	PngFileWritten	Volumes/G-Tech External HDD/Mail/V10/8807E8CA-C62E-476D-A0AF-DD43B867C8F8/Import.mbox/All mail Including Spam and Trash.mbox/E8DFCCDE-4A8A-4E37-A503-4C89EAE45EE2/Data/9/Attachments/9706/22/CONTRATO DE PRESTAÇÃO DE SERVIÇOS FINAL
1469	2024-08-07T14:00:34.854+0000	PdfFileWritten	Open Co e Amms Marketing (Bernardinho) v final assinada.pdf
1470	2024-08-07T14:00:34.854+0000	JpegFileWritten	Volumes/G-Tech External HDD/Mail/V10/8807E8CA-C62E-476D-A0AF-DD43B867C8F8/Import.mbox/All mail Including Spam and Trash.mbox/E8DFCCDE-4A8A-4E37-A503-4C89EAE45EE2/Data/9/Attachments/9706/11/2/image001.jpg
1471	2024-08-07T14:00:34.854+0000	PngFileWritten	Volumes/G-Tech External HDD/Mail/V10/8807E8CA-C62E-476D-A0AF-DD43B867C8F8/Import.mbox/All mail Including Spam and Trash.mbox/E8DFCCDE-4A8A-4E37-A503-4C89EAE45EE2/Data/9/Attachments/9362/22/image002.png
1472	2024-08-07T14:00:34.844+0000	PngFileWritten	Volumes/G-Tech External HDD/Mail/V10/8807E8CA-C62E-476D-A0AF-DD43B867C8F8/Import.mbox/All mail Including Spam and Trash.mbox/E8DFCCDE-4A8A-4E37-A503-4C89EAE45EE2/Data/9/Attachments/9362/44/image001.png
1473	2024-08-07T14:00:34.844+0000	PngFileWritten	Volumes/G-Tech External HDD/Mail/V10/8807E8CA-C62E-476D-A0AF-DD43B867C8F8/Import.mbox/All mail Including Spam and Trash.mbox/E8DFCCDE-4A8A-4E37-A503-4C89EAE45EE2/Data/9/Attachments/9366/22/image001.png
			Volumes/G-Tech External HDD/Mail/V10/8807E8CA-C62E-476D-A0AF-DD43B867C8F8/Import.mbox/All mail Including Spam and Trash.mbox/E8DFCCDE-4A8A-4E37-A503-4C89EAE45EE2/Data/9/Attachments/9947/20/Open Co - ROFR (Series D)(12467624.1).docx
1474	2024-08-07T14:00:34.644+0000	MSDocxFileWritten	Volumes/G-Tech External HDD/Mail/V10/8807E8CA-C62E-476D-A0AF-DD43B867C8F8/Import.mbox/All mail Including Spam and Trash.mbox/E8DFCCDE-4A8A-4E37-A503-4C89EAE45EE2/Data/9/Attachments/9362/32/image003.png
1475	2024-08-07T14:00:34.644+0000	PngFileWritten	Volumes/G-Tech External HDD/Mail/V10/8807E8CA-C62E-476D-A0AF-DD43B867C8F8/Import.mbox/All mail Including Spam and Trash.mbox/E8DFCCDE-4A8A-4E37-A503-4C89EAE45EE2/Data/9/Attachments/9362/32/image001.png
1476	2024-08-07T14:00:34.644+0000	PngFileWritten	Volumes/G-Tech External HDD/Mail/V10/8807E8CA-C62E-476D-A0AF-DD43B867C8F8/Import.mbox/All mail Including Spam and Trash.mbox/E8DFCCDE-4A8A-4E37-A503-4C89E

Exhibit K
Page 193

659 2024-08-07T14:00:32.404+0000 PngFileWritten

[illegible]

1736	2024-08-07T13:59:31.787+0000	GenericFileWritten	/Volumes/G-Tech External HDD/Old Mac Files/Mail/Bundles/GPGMailLoader_7_mailbundle/Contents/_CodeSignature/CodeResources
1737	2024-08-07T13:59:21.476+0000	GenericFileWritten	/Volumes/G-Tech External HDD/DS_Store
1738	2024-08-06T09:52:01.981+0000	GenericFileWritten	/Volumes/G-Tech External HDD/DS_Store
1739	2024-08-06T08:52:17.502+0000	PngFileWritten	/Volumes/G-Tech External HDD/Screenshots/Screenshot 2024-08-06 at 5:49:49 AM.png
1740	2024-08-06T08:52:17.502+0000	PngFileWritten	/Volumes/G-Tech External HDD/Screenshots/Screenshot 2024-08-06 at 5:50:49 AM.png
1741	2024-08-06T08:52:17.502+0000	PngFileWritten	/Volumes/G-Tech External HDD/Screenshots/Screenshot 2024-08-06 at 5:48:37 AM.png
1742	2024-08-06T08:52:17.290+0000	PngFileWritten	/Volumes/G-Tech External HDD/Screenshots/Screenshot 2024-08-06 at 5:50:55 AM.png
1743	2024-08-06T08:52:17.290+0000	PngFileWritten	/Volumes/G-Tech External HDD/Screenshots/Screenshot 2024-08-06 at 5:51:11 AM.png
1744	2024-08-06T08:39:52.737+0000	MSXlsxFileWritten	/Volumes/G-Tech External HDD/Swan/2024-07-30 Intercompany Rec.xlsx
1745	2024-08-06T08:33:23.381+0000	PngFileWritten	/Volumes/G-Tech External HDD/Screenshots/Screenshot 2024-08-05 at 3:32:21 PM.png
1746	2024-08-06T08:33:23.269+0000	PngFileWritten	/Volumes/G-Tech External HDD/Screenshots/Screenshot 2024-08-05 at 9:54:09 AM.png
1747	2024-08-06T08:32:46.801+0000	MSDocxFileWritten	/Volumes/G-Tech External HDD/2040 Energy Shareholder Agreement -proposed consolidation revisions vs 7_28_2023 _CLEAN.docx
1748	2024-08-06T08:32:46.645+0000	MSDocxFileWritten	/Volumes/G-Tech External HDD/2040 Energy Shareholder Agreement -proposed consolidation revisions vs 7_28_2023 signed version.docx
1749	2024-08-06T08:32:30.977+0000	GenericFileWritten	/Volumes/G-Tech External HDD/DS_Store

Exhibit L

Time (UTC)	Person	Event
Thursday, August 8, 2024 3:39:04 PM	Raphael Zagury	Call Starts
Thursday, August 8, 2024 3:39:11 PM	Zachary Lyons	Joins Call
Thursday, August 8, 2024 3:39:23 PM	San Naidoo	Joins Call
Thursday, August 8, 2024 3:39:43 PM	Alex Holmes	Joins Call
Thursday, August 8, 2024 3:46:50 PM	San Naidoo	Leaves Call
Thursday, August 8, 2024 3:46:51 PM	Zachary Lyons	Leaves Call
Thursday, August 8, 2024 3:52:35 PM	Tyler Effertz	Joins Call
Thursday, August 8, 2024 4:18:10 PM	Tyler Effertz	Leaves Call
Thursday, August 8, 2024 4:19:07 PM	Aleksander Dozic	Joins Call
Thursday, August 8, 2024 4:39:33 PM	Aleksander Dozic	Ends Call
Thursday, August 8, 2024 4:41:19 PM	"Karl" (presumed Kar Sola)	Joins Call
Thursday, August 8, 2024 4:52:15 PM	"Karl" (presumed Kar Sola)	Leaves Call
Thursday, August 8, 2024 4:54:24 PM	"Rafael" (Monteleone)	Joins Call
Thursday, August 8, 2024 5:14:20 PM	"Rafael" (Monteleone)	Leaves Call
Thursday, August 8, 2024 5:20:37 PM	Alex Holmes	Leaves Call
Thursday, August 8, 2024 5:20:41 PM	Raphael Zagury	Call Ends

Meeting ID	Jjot3eji5jrJzwxMp01rDxIToAgBMgUllglgABgBCA
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Time (UTC)	Person	Event
08/08/2024 11:09:34	San Naidoo	Call Starts
08/08/2024 11:10:00	Raphael Zagury	Joins Call
08/08/2024 12:45:18	Maxwell Berg	Joins Call
08/08/2024 12:56:54	Bill Belitsky	Joins Call
08/08/2024 13:14:14	Bill Belitsky	Leaves Call
08/08/2024 13:18:33	Bill Belitsky	Joins Call
08/08/2024 13:32:52	Alex Holmes	Joins Call
08/08/2024 13:48:27	"Max Berg"	Joins Call
08/08/2024 13:48:30	Maxwell Berg	Leaves Call
08/08/2024 14:02:47	Alex Holmes	Leaves Call
08/08/2024 14:02:52	"Max Berg"	Leaves Call
08/08/2024 14:02:56	Alex Holmes	Joins Call
08/08/2024 14:17:34	Bill Belitsky	Leaves Call
08/08/2024 14:23:56	Tom	Joins Call
08/08/2024 14:29:34	Alex Holmes	Leaves Call
08/08/2024 14:29:36	"Alex"	Joins Call
08/08/2024 14:43:58	Tom	Leaves Call
08/08/2024 14:55:02	"Alex"	Leaves Call
08/08/2024 14:55:03	San Naidoo	Leaves Call
08/08/2024 14:55:05	Raphael Zagury	Call Ends

4 KB



Exhibit M

_time	event_simpleName	TargetFileName
1 2024-08-09T00:23:10.725+0000	PdfFileWritten	\\Device\\HarddiskVolume11\\Additional PODs\\IG-2757 POD.pdf
2 2024-08-09T00:23:10.725+0000	ZipFileWritten	\\Device\\HarddiskVolume11\\Additional PODs.zip
3 2024-08-09T00:21:48.006+0000	ZipFileWritten	\\Device\\HarddiskVolume10\\45c0e818-55ca-4f8f-9fb7-e91262ec0ae2_Export-7a8775f7-9486-4166-b4c3-2743e1b29d9c.zip
4 2024-08-09T00:13:35.926+0000	GenericFileWritten	\\Device\\HarddiskVolume10\\CustomGeneralLedger-328.xls
5 2024-08-08T17:46:17.809+0000	ZipFileWritten	\\Device\\HarddiskVolume9\\USDT - Budget & Forecast.xlsx
6 2024-08-08T17:24:54.132+0000	GenericFileWritten	\\Device\\HarddiskVolume8\\Mining Data\\-\$_Coshocton Phase III 5MW Antbox BTC Earnings (Running Recon).xlsx
7 2024-08-08T17:19:50.880+0000	ZipFileWritten	\\Device\\HarddiskVolume7\\Mining Data\\Due to Parent Invoices\\INV #AUG1 Support\\GBM Invoices - August 2 2024 (1).zip
8 2024-08-08T17:19:46.897+0000	PngFileWritten	\\Device\\HarddiskVolume7\\Mining Data\\Due to Parent Invoices\\Approvals\\Screenshot 2024-06-06 124525.png
9 2024-08-08T17:19:46.897+0000	PngFileWritten	\\Device\\HarddiskVolume7\\Mining Data\\Due to Parent Invoices\\Approvals\\Screenshot 2024-06-10 162629.png
10 2024-08-08T17:19:46.897+0000	PngFileWritten	\\Device\\HarddiskVolume7\\Mining Data\\Due to Parent Invoices\\Approvals\\Screenshot 2024-06-10 161922.png
11 2024-08-08T17:19:46.193+0000	PngFileWritten	\\Device\\HarddiskVolume7\\Mining Data\\Due to Parent Invoices\\Approvals\\Screenshot 2024-06-06 102254.png
12 2024-08-08T17:19:46.193+0000	PngFileWritten	\\Device\\HarddiskVolume7\\Mining Data\\Due to Parent Invoices\\Approvals\\Screenshot 2024-06-06 114351.png
13 2024-08-08T17:19:46.193+0000	PngFileWritten	\\Device\\HarddiskVolume7\\Mining Data\\Due to Parent Invoices\\Approvals\\Screenshot 2024-06-05 104054.png
14 2024-08-08T17:19:46.193+0000	PngFileWritten	\\Device\\HarddiskVolume7\\Mining Data\\Due to Parent Invoices\\Approvals\\Screenshot 2024-06-06 114319.png
15 2024-08-08T17:19:46.193+0000	PngFileWritten	\\Device\\HarddiskVolume7\\Mining Data\\Due to Parent Invoices\\Approvals\\Screenshot 2024-06-05 120033.png
16 2024-08-08T17:19:46.193+0000	PngFileWritten	\\Device\\HarddiskVolume7\\Mining Data\\Due to Parent Invoices\\Approvals\\Screenshot 2024-06-06 124052.png
17 2024-08-08T17:19:46.193+0000	PngFileWritten	\\Device\\HarddiskVolume7\\Mining Data\\Due to Parent Invoices\\Approvals\\Screenshot 2024-06-05 105201.png
18 2024-08-08T17:19:45.484+0000	PngFileWritten	\\Device\\HarddiskVolume7\\Mining Data\\Due to Parent Invoices\\Approvals\\Screenshot 2024-06-04 161507.png
19 2024-08-08T17:19:45.484+0000	PngFileWritten	\\Device\\HarddiskVolume7\\Mining Data\\Due to Parent Invoices\\Approvals\\Screenshot 2024-06-04 220944.png
20 2024-08-08T17:19:45.484+0000	PngFileWritten	\\Device\\HarddiskVolume7\\Mining Data\\Due to Parent Invoices\\Approvals\\Screenshot 2024-06-04 113511.png
21 2024-08-08T17:19:45.484+0000	PngFileWritten	\\Device\\HarddiskVolume7\\Mining Data\\Due to Parent Invoices\\Approvals\\Screenshot 2024-06-04 161444.png
22 2024-08-08T17:19:45.484+0000	PngFileWritten	\\Device\\HarddiskVolume7\\Mining Data\\Due to Parent Invoices\\Approvals\\Screenshot 2024-06-04 125015.png
23 2024-08-08T17:19:45.484+0000	PngFileWritten	\\Device\\HarddiskVolume7\\Mining Data\\Due to Parent Invoices\\Approvals\\Screenshot 2024-06-03 195404.png
24 2024-08-08T17:19:45.484+0000	PngFileWritten	\\Device\\HarddiskVolume7\\Mining Data\\Due to Parent Invoices\\Approvals\\Screenshot 2024-06-04 112945.png
25 2024-08-08T17:19:45.484+0000	PngFileWritten	\\Device\\HarddiskVolume7\\Mining Data\\Due to Parent Invoices\\Approvals\\Screenshot 2024-06-03 175936.png
26 2024-08-08T17:19:45.484+0000	PngFileWritten	\\Device\\HarddiskVolume7\\Mining Data\\Due to Parent Invoices\\Approvals\\Screenshot 2024-06-04 112446.png
27 2024-08-08T17:19:45.484+0000	PngFileWritten	\\Device\\HarddiskVolume7\\Mining Data\\Due to Parent Invoices\\Approvals\\Screenshot 2024-06-04 111542.png
28 2024-08-08T17:19:44.779+0000	PngFileWritten	\\Device\\HarddiskVolume7\\Mining Data\\Due to Parent Invoices\\Approvals\\Screenshot 2024-06-03 143629.png
29 2024-08-08T17:19:44.779+0000	PngFileWritten	\\Device\\HarddiskVolume7\\Mining Data\\Due to Parent Invoices\\Approvals\\Screenshot 2024-06-03 161742.png
30 2024-08-08T17:19:44.077+0000	PngFileWritten	\\Device\\HarddiskVolume7\\Mining Data\\Due to Parent Invoices\\Approvals\\Screenshot 2024-06-03 143528.png
31 2024-08-08T17:19:44.076+0000	PngFileWritten	\\Device\\HarddiskVolume7\\Mining Data\\Due to Parent Invoices\\Approvals\\Screenshot 2024-06-03 143414.png
32 2024-08-08T17:19:44.076+0000	PngFileWritten	\\Device\\HarddiskVolume7\\Mining Data\\Due to Parent Invoices\\Approvals\\Screenshot 2024-05-15 133604.png
33 2024-08-08T17:19:44.076+0000	PngFileWritten	\\Device\\HarddiskVolume7\\Mining Data\\Due to Parent Invoices\\Approvals\\Screenshot 2024-05-07 101625.png
34 2024-08-08T17:19:44.076+0000	PngFileWritten	\\Device\\HarddiskVolume7\\Mining Data\\Due to Parent Invoices\\Approvals\\Screenshot 2024-05-31 173647.png
35 2024-08-08T17:19:43.372+0000	PngFileWritten	\\Device\\HarddiskVolume7\\Mining Data\\Due to Parent Invoices\\Approvals\\Screenshot 2024-04-25 160653.png
36 2024-08-08T17:19:42.665+0000	PngFileWritten	\\Device\\HarddiskVolume7\\Mining Data\\Due to Parent Invoices\\Approvals\\Screenshot 2024-03-06 174213.png
37 2024-08-08T17:19:42.665+0000	PngFileWritten	\\Device\\HarddiskVolume7\\Mining Data\\Due to Parent Invoices\\Approvals\\Screenshot 2024-03-18 114548.png
38 2024-08-08T17:19:42.665+0000	PngFileWritten	\\Device\\HarddiskVolume7\\Mining Data\\Due to Parent Invoices\\Approvals\\Screenshot 2024-03-06 173639.png
39 2024-08-08T17:19:42.665+0000	PngFileWritten	\\Device\\HarddiskVolume7\\Mining Data\\Due to Parent Invoices\\Approvals\\Screenshot 2024-03-06 173532.png
40 2024-08-08T17:19:42.665+0000	PngFileWritten	\\Device\\HarddiskVolume7\\Mining Data\\Due to Parent Invoices\\Approvals\\Screenshot 2024-03-06 173747.png
41 2024-08-08T17:19:41.971+0000	PngFileWritten	\\Device\\HarddiskVolume7\\Mining Data\\Due to Parent Invoices\\Approvals\\Screenshot 2024-03-06 173249.png
42 2024-08-08T17:19:41.971+0000	PngFileWritten	\\Device\\HarddiskVolume7\\Mining Data\\Due to Parent Invoices\\Approvals\\Screenshot 2024-03-06 173216.png
43 2024-08-08T17:19:38.477+0000	ZipFileWritten	\\Device\\HarddiskVolume7\\Mining Data\\Due to Parent Invoices\\Intercompany Rec .xlsx
44 2024-08-08T17:15:51.780+0000	ZipFileWritten	\\Device\\HarddiskVolume7\\0f05a45e-5cfd-4a97-8136-6eca7583cf58_Export-3162dfde-5eef-47ac-866a-da1d2f2b2c55.zip
45 2024-08-08T17:12:02.440+0000	ZipFileWritten	\\Device\\HarddiskVolume7\\Mining Data\\EZ Blockchain BTC Earnings and BTC Distribution (Running Recon) (2).xlsx
46 2024-08-08T17:06:05.806+0000	ZipFileWritten	\\Device\\HarddiskVolume7\\Mining Data\\2040 Energy Ltd- 2024 Financials (1).xlsx
47 2024-08-08T17:05:18.334+0000	ZipFileWritten	\\Device\\HarddiskVolume7\\Mining Data\\2024-03\\Fixed Assets\\Swan Mining (2040 Energy) Fixed Asset Policy FY24 (1).docx
48 2024-08-08T17:05:10.438+0000	MSXlsxFileWritten	\\Device\\HarddiskVolume7\\Mining Data\\2024-02\\Other Assets\\Other Assets Schedule February 2024.xlsx

49	2024-08-08T17:05:10.438+0000	MSXlsxFileWritten	\\Device\\HarddiskVolume7\\Mining Data\\2024-02\\Accounts Payable\\AP Aging Summary Feb 2024.xlsx
50	2024-08-08T17:05:09.741+0000	MSXlsxFileWritten	\\Device\\HarddiskVolume7\\Mining Data\\2024-02\\Due To-Due From Payable\\Due to-Due From Parent Feb 2024.xlsx
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238	2024-08-08T17:04:19.419+0000	MSXlsxFileWritten	\\Device\\HarddiskVolume7\\Mining Data\\2024-06\\Foundry Pool\\BTC Distributions\\June Distribution - Coshocton Phase III.xlsx
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266	2024-08-08T17:03:53.140+0000	MSXlsxFileWritten	\\Device\\HarddiskVolume7\\Mining Data\\2024-06\\Prepaid Expenses\\Miners Insurance - Cost breakdown by site location.xlsx
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556	2024-08-08T17:01:15.779+0000	PdfFileWritten	\\Device\\HarddiskVolume7\\Mining Data\\2023-11\\Vendor Bills & Agreements\\Digihost invoice #3 (1) (1).pdf
557	2024-08-08T17:01:15.049+0000	PdfFileWritten	\\Device\\HarddiskVolume7\\Mining Data\\2023-11\\Vendor Bills & Agreements\\MB Law LLC - Invoice (ADTV Ltd. - 10.1.23 - 10.31.23) (Corner) (1) (1).pdf
558	2024-08-08T17:01:15.049+0000	MSXlsxFileWritten	\\Device\\HarddiskVolume7\\Mining Data\\2023-10\\Fixed Assets\\Fixed Assets Schedule October 2023.xlsx
559	2024-08-08T17:01:15.049+0000	PdfFileWritten	\\Device\\HarddiskVolume7\\Mining Data\\2023-11\\Vendor Bills & Agreements\\CS Global Profit Share (7-27 October 2023) (1) (1).pdf
560	2024-08-08T17:01:15.049+0000	PdfFileWritten	\\Device\\HarddiskVolume7\\Mining Data\\2023-11\\Vendor Bills & Agreements\\CS Global - November 11-17.pdf
561	2024-08-08T17:01:14.298+0000	PdfFileWritten	\\Device\\HarddiskVolume7\\Mining Data\\2023-11\\Vendor Bills & Agreements\\Digi- October fees breakdown.pdf
562	2024-08-08T17:01:14.298+0000	MSXlsxFileWritten	\\Device\\HarddiskVolume7\\Mining Data\\2023-10\\Debt\\Long Term Debt.xlsx
563	2024-08-08T17:01:14.298+0000	PdfFileWritten	\\Device\\HarddiskVolume7\\Mining Data\\2023-11\\Vendor Bills & Agreements\\CS Global - October 28th - November 3rd.pdf
564	2024-08-08T17:01:14.298+0000	PdfFileWritten	\\Device\\HarddiskVolume7\\Mining Data\\2023-11\\Vendor Bills & Agreements\\ACDC_Corner Energy - October 2023 Hosting Invoice (1).pdf
565	2024-08-08T17:01:14.298+0000	PdfFileWritten	\\Device\\HarddiskVolume7\\Mining Data\\2023-11\\Vendor Bills & Agreements\\Digi - October 2023.pdf
566	2024-08-08T17:01:14.298+0000	MSXlsxFileWritten	\\Device\\HarddiskVolume7\\Mining Data\\2023-10\\Other Assets\\Other Assets Schedule October 2023.xlsx
567	2024-08-08T17:01:14.298+0000	MSXlsxFileWritten	\\Device\\HarddiskVolume7\\Mining Data\\2023-10\\Accrued Expenses\\Accrued Expenses October 2023.xlsx
568	2024-08-08T17:01:14.298+0000	PdfFileWritten	\\Device\\HarddiskVolume7\\Mining Data\\2023-11\\Vendor Bills & Agreements\\CS Global- November 04-10 Hosting Fees.pdf
569	2024-08-08T17:01:14.298+0000	MSXlsxFileWritten	\\Device\\HarddiskVolume7\\Mining Data\\2023-10\\Prepaid Expenses\\Prepaid Expense Schedule October 2023.xlsx
570	2024-08-08T17:01:13.593+0000	PdfFileWritten	\\Device\\HarddiskVolume7\\Mining Data\\2023-11\\Vendor Bills & Agreements\\Mobility Unbound.pdf
571	2024-08-08T17:01:13.593+0000	PdfFileWritten	\\Device\\HarddiskVolume7\\Mining Data\\2023-11\\Vendor Bills & Agreements\\Piper Adelman August Invoice (paid in November).pdf
572	2024-08-08T17:01:13.593+0000	PdfFileWritten	\\Device\\HarddiskVolume7\\Mining Data\\2023-11\\Vendor Bills & Agreements\\Piper Adelman November Invoice.pdf
573	2024-08-08T17:01:12.888+0000	PdfFileWritten	\\Device\\HarddiskVolume7\\Mining Data\\2023-11\\Vendor Bills & Agreements\\Invoice 3123 - EZ Blockchain.pdf
574	2024-08-08T17:01:12.888+0000	GenericFileWritten	\\Device\\HarddiskVolume7\\Mining Data\\2023-11~\$2023-11-30 Institutional 2040 Statement.xlsx
575	2024-08-08T17:01:12.888+0000	PdfFileWritten	\\Device\\HarddiskVolume7\\Mining Data\\2023-11\\Vendor Bills & Agreements\\Foundry_Invoice 22701_Due 11.03.23 (2).pdf
576	2024-08-08T17:01:12.888+0000	PdfFileWritten	\\Device\\HarddiskVolume7\\Mining Data\\2023-11\\Vendor Bills & Agreements\\Foundry_Invoice 22700_Due 11.03.23 (2).pdf
577	2024-08-08T17:01:12.888+0000	PdfFileWritten	\\Device\\HarddiskVolume7\\Mining Data\\2023-11\\Vendor Bills & Agreements\\SunnySide Sales and Purchase Agreement.pdf
578	2024-08-08T17:01:12.182+0000	MSDocxFileWritten	\\Device\\HarddiskVolume7\\Mining Data\\2023-10\\Vendor Bills & Agreements\\Digihost Colocation Fees_September 2023 - Copy (2) (1).docx
579	2024-08-08T17:01:10.775+0000	MSDocxFileWritten	\\Device\\HarddiskVolume7\\Mining Data\\2023-10\\Vendor Bills & Agreements\\Corner--MSA-SOW-v0 (3).docx
580	2024-08-08T17:01:10.775+0000	MSDocxFileWritten	\\Device\\HarddiskVolume7\\Mining Data\\2023-10\\Vendor Bills & Agreements\\2040 Invoice #1059 Standard Power.docx
581	2024-08-08T17:01:07.972+0000	PdfFileWritten	\\Device\\HarddiskVolume7\\Mining Data\\2023-10\\Vendor Bills & Agreements\\CS Global Profit Share (7-27 October 2023) (1) (1).pdf
582	2024-08-08T17:01:07.972+0000	MSDocxFileWritten	\\Device\\HarddiskVolume7\\Mining Data\\2023-10\\Vendor Bills & Agreements\\Digihost Colocation Fees_Oct 2023 (1).docx
583	2024-08-08T17:01:07.972+0000	PdfFileWritten	\\Device\\HarddiskVolume7\\Mining Data\\2023-10\\Vendor Bills & Agreements\\CS Global- Oct 21 - Oct 27.pdf
584	2024-08-08T17:01:07.972+0000	PdfFileWritten	\\Device\\HarddiskVolume7\\Mining Data\\2023-10\\Vendor Bills & Agreements\\Corner Energy Meter Readings and Invoice Calculation 21 - 27 October 2023 (2).pdf
585	2024-08-08T17:01:07.268+0000	PdfFileWritten	\\Device\\HarddiskVolume7\\Mining Data\\2023-10\\Vendor Bills & Agreements\\Foundry Digital LLC - Logistics Fees.pdf
586	2024-08-08T17:01:07.268+0000	PdfFileWritten	\\Device\\HarddiskVolume7\\Mining Data\\2023-10\\Vendor Bills & Agreements\\Corner Energy Meter Readings and Invoice Calculation 16-22 September 2023.pdf
587	2024-08-08T17:01:07.268+0000	PdfFileWritten	\\Device\\HarddiskVolume7\\Mining Data\\2023-10\\Vendor Bills & Agreements\\Corner Energy Meter Readings and Invoice Calculation 14 - 20 October 2023 copy (1).pdf

588	2024-08-08T17:01:07.268+0000	PdfFileWritten	\\Device\\HarddiskVolume7\\Mining Data\\2023-10\\Vendor Bills & Agreements\\CS Global September Hosting.pdf
589	2024-08-08T17:01:07.268+0000	PdfFileWritten	\\Device\\HarddiskVolume7\\Mining Data\\2023-10\\Vendor Bills & Agreements\\CS Global- Oct 14-Oct 20.pdf
590	2024-08-08T17:01:06.557+0000	PdfFileWritten	\\Device\\HarddiskVolume7\\Mining Data\\2023-10\\Vendor Bills & Agreements\\ACDC _ Corner Energy Monthly Hosting Fee - Invoice 202308-004.pdf
591	2024-08-08T17:01:06.557+0000	PdfFileWritten	\\Device\\HarddiskVolume7\\Mining Data\\2023-10\\Vendor Bills & Agreements\\MB Law LLC - Invoice (ADTV Ltd. - 8.1.23 - 8.31.23) (Corner) (1).pdf
592	2024-08-08T17:01:05.852+0000	PdfFileWritten	\\Device\\HarddiskVolume7\\Mining Data\\2023-10\\Vendor Bills & Agreements\\ACDC _ Corner Energy Setup Fees - Invoice 202308-002.pdf
593	2024-08-08T17:01:05.851+0000	PdfFileWritten	\\Device\\HarddiskVolume7\\Mining Data\\2023-10\\Vendor Bills & Agreements\\ACDC _ Corner Energy Prepaid Monthly Fee - Invoice 202308-001.pdf
594	2024-08-08T17:01:05.134+0000	PdfFileWritten	\\Device\\HarddiskVolume7\\Mining Data\\2023-10\\Vendor Bills & Agreements\\Roc Digital Mining - 2040 September Hosting Invoice (1).pdf
595	2024-08-08T17:01:05.134+0000	PdfFileWritten	\\Device\\HarddiskVolume7\\Mining Data\\2023-10\\Vendor Bills & Agreements\\MONTANA OP HOSTING AGREEMENT (Corner Energy) - Fully Executed.pdf
596	2024-08-08T17:01:05.134+0000	PdfFileWritten	\\Device\\HarddiskVolume7\\Mining Data\\2023-10\\Vendor Bills & Agreements\\CS Global 10 07-10 13.pdf
597	2024-08-08T17:01:04.430+0000	PdfFileWritten	\\Device\\HarddiskVolume7\\Mining Data\\2023-10\\Vendor Bills & Agreements\\Digi Labour UMC install (1).pdf
598	2024-08-08T17:01:04.430+0000	PdfFileWritten	\\Device\\HarddiskVolume7\\Mining Data\\2023-10\\Vendor Bills & Agreements\\Corner Energy Meter Readings and Invoice Calculation 30 September - 06 October 2023.pdf
599	2024-08-08T17:01:04.430+0000	PdfFileWritten	\\Device\\HarddiskVolume7\\Mining Data\\2023-10\\Vendor Bills & Agreements\\Corner Energy Meter Readings and Invoice Calculation 07 - 13 October 2023 (1).pdf
600	2024-08-08T17:01:04.430+0000	PdfFileWritten	\\Device\\HarddiskVolume7\\Mining Data\\2023-10\\Vendor Bills & Agreements\\CS - Mining Dutch F2Pool - Profit Sharing Recon 9_16-10_6.pdf
601	2024-08-08T17:01:04.430+0000	PdfFileWritten	\\Device\\HarddiskVolume7\\Mining Data\\2023-10\\Vendor Bills & Agreements\\Invoice # 2 - Servers.pdf
602	2024-08-08T17:01:03.725+0000	PdfFileWritten	\\Device\\HarddiskVolume7\\Mining Data\\2023-10\\Vendor Bills & Agreements\\Corner Energy Meter Readings and Invoice Calculation 23-29 September 2023.pdf
603	2024-08-08T17:01:03.725+0000	PdfFileWritten	\\Device\\HarddiskVolume7\\Mining Data\\2023-10\\Vendor Bills & Agreements\\CS Global 09 30-10 06.pdf
604	2024-08-08T17:01:03.020+0000	PdfFileWritten	\\Device\\HarddiskVolume7\\Mining Data\\2023-10\\Vendor Bills & Agreements\\ACDC_Corner Energy - September 2023 Hosting Invoice.pdf
605	2024-08-08T17:01:03.020+0000	PdfFileWritten	\\Device\\HarddiskVolume7\\Mining Data\\2023-10\\Vendor Bills & Agreements\\SunnySide-UMC Control Boards.pdf
606	2024-08-08T17:01:03.020+0000	PdfFileWritten	\\Device\\HarddiskVolume7\\Mining Data\\2023-10\\Vendor Bills & Agreements\\CS Global- September 23-29.pdf
607	2024-08-08T17:01:03.020+0000	PdfFileWritten	\\Device\\HarddiskVolume7\\Mining Data\\2023-10\\Vendor Bills & Agreements\\Invoice_30137_from_SunnySide_Digital_Inc (1).pdf
608	2024-08-08T17:01:02.313+0000	PdfFileWritten	\\Device\\HarddiskVolume7\\Mining Data\\2023-10\\Vendor Bills & Agreements\\Foundry- Set up Fees.pdf
609	2024-08-08T17:01:02.313+0000	PdfFileWritten	\\Device\\HarddiskVolume7\\Mining Data\\2023-10\\Vendor Bills & Agreements\\Digihost_Corner Energy_fully executed (1).pdf
610	2024-08-08T17:01:02.313+0000	PdfFileWritten	\\Device\\HarddiskVolume7\\Mining Data\\2023-10\\Vendor Bills & Agreements\\Invoice 101739 - 2023-10-15 (Alpha Mobius.pdf
611	2024-08-08T17:01:01.608+0000	PdfFileWritten	\\Device\\HarddiskVolume7\\Mining Data\\2023-10\\Vendor Bills & Agreements\\Invoice20231008-AB Logic Installation Fees.pdf
612	2024-08-08T17:01:01.608+0000	PdfFileWritten	\\Device\\HarddiskVolume7\\Mining Data\\2023-10\\Vendor Bills & Agreements\\RB - 2040 Energy Invoice 09282023-1001R (1).pdf
613	2024-08-08T17:01:01.608+0000	PdfFileWritten	\\Device\\HarddiskVolume7\\Mining Data\\2023-10\\Vendor Bills & Agreements\\Invoice_10548_from_Kaboomracks_Inc (1).pdf
614	2024-08-08T17:01:01.608+0000	PdfFileWritten	\\Device\\HarddiskVolume7\\Mining Data\\2023-10\\Vendor Bills & Agreements\\Foundry- Logistics Fee Invoice 22578.pdf
615	2024-08-08T17:01:00.914+0000	PdfFileWritten	\\Device\\HarddiskVolume7\\Mining Data\\2023-10\\Vendor Bills & Agreements\\MB Law LLC - Invoice (ADTV Ltd. - 9.1.23 - 9.30.23) (Corner) (1).pdf
616	2024-08-08T17:01:00.914+0000	PdfFileWritten	\\Device\\HarddiskVolume7\\Mining Data\\2023-10\\Vendor Bills & Agreements\\First Amendment to Montana OP Hosting Agreement -EXECUTED (3).pdf

Exhibit N

Name	Email	Status	Activity Type	Activity	Audience	Date and Time (UTC)	Platform	IP Address	City	State	Country	Page Id
Aleksandar Dozic	aleks@swanbitcoin.com	member	Page exported	Exported Invoice and Payments Tracker	shared externally	2024-08-09T00:20:54.756Z	web	31.204.218.97	Podgorica	Podgorica	ME	c0818c3a-1e2f-43c8-ac41-f0ecb3b4af74
Aleksandar Dozic	aleks@swanbitcoin.com	member	Page exported	Exported Invoice and Payments Tracker	shared externally	2024-08-09T00:19:04.775Z	web	31.204.218.97	Podgorica	Podgorica	ME	c0818c3a-1e2f-43c8-ac41-f0ecb3b4af74
Aleksandar Dozic	aleks@swanbitcoin.com	member	Page exported	Exported Invoice and Payments Tracker	shared externally	2024-08-08T17:15:00.899Z	web	31.204.218.97	Podgorica	Podgorica	ME	c0818c3a-1e2f-43c8-ac41-f0ecb3b4af74

Exhibit O

[elektron-tech/nxt] Run failed: Deploy - main (da78ec4)

notifications@github.com Rafael D Monteleone

Thursday, August 8, 2024 at 1:52:49 PM Pacific Daylight Time

To: nxt@noreply.github.com elektron-tech/nxt

To: nxt@noreply.github.com elektron-tech/nxt

Cc: ci_activity@noreply.github.com Ci activity



[elektron-tech/nxt] Deploy workflow run



Merge pull request #89 from swan-bitcoin/feat/grant-super-admin feat: grant super admin: All jobs were skipped

[View workflow run](#)



Merge pull request #89 from swan-bitcoin/feat/grant-super-admin feat: grant super admin / deploy
Skipped

You are receiving this because you are subscribed to this thread.
[Manage your GitHub Actions notifications](#)

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[GitHub] An email address was removed from your account.

noreply@github.com GitHub

Thursday, August 8, 2024 at 1:56:01 PM Pacific Daylight Time

To: rafael@swanbitcoin.com Rafael D Monteleone

Hey RDMEC! An email address (rafael@swanbitcoin.com) was removed from your account. Visit <https://github.com/settings/emails> to review email addresses currently associated with your account. To see this and other security events for your account, visit <https://github.com/settings/security-log> If you run into problems, please contact support by visiting <https://github.com/contact> Thanks, The GitHub Team

Exhibit P



Patrick Zimny <patrick@swanbitcoin.com>

Important: Return of Swan Laptop

Juan Pablo Alban <jp.alban@swanbitcoin.com>
To: tom@leeuwinestate.com.au
Cc: Patrick Zimny <patrick@swanbitcoin.com>

Tue, Aug 27, 2024 at 9:51 AM

Dear Tom,

I'm writing to follow up on our previous request regarding the return of your company-issued laptop. If you have already sent it, please confirm by sending an email response.

If you haven't sent it yet, we kindly ask that you do so per the instructions in the chain below.

Juan Pablo Albán
O: 323-208-9540

This email including any chain is confidential and may be an attorney client privileged communication. If you are not the intended recipient, please notify us and delete this email.

On Aug 23, 2024, at 08:48, Patrick Zimny <patrick@swanbitcoin.com> wrote:

Dear Tom,

We kindly request that you return your company-issued laptop to the following address:

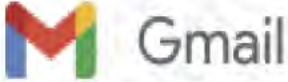
Millie Chambers
Mortgage Choice
10/15 Discovery Drive
North Lakes QLD 4509

This address is
Please follow these instructions:

1. **Shipping:**
 - Use UPS, FedEx, or DHL only.
 - Ensure the shipment is insured.
2. **Reimbursement:**
 - You will be reimbursed for costs.
 - Please email us the receipt for processing.
3. **Confirmation:**
 - Once you've shipped the laptop, please send us a confirmation email.

Best,
Patrick

Exhibit Q



Patrick Zimny <patrick@swanbitcoin.com>

Important: Return of Swan Laptop

Juan Pablo Alban <jp.alban@swanbitcoin.com>
To: Patrick Zimny <patrick@swanbitcoin.com>
Cc: lucasvm8@gmail.com

Tue, Aug 27, 2024 at 9:51 AM

Dear Lucas,

I'm writing to follow up on our previous request regarding the return of your company-issued laptop. If you have already sent it, please confirm by sending an email response.

If you haven't sent it yet, we kindly ask that you do so per the instructions in the chain below.

Juan Pablo Albán
O: 323-208-9540

This email including any chain is confidential and may be an attorney client privileged communication. If you are not the intended recipient, please notify us and delete this email.

On Aug 22, 2024, at 12:13, Patrick Zimny <patrick@swanbitcoin.com> wrote:

Dear Lucas,

We kindly request that you return your company-issued laptop to the following address:

Darielle Delgado
Berkeley Research Group, LLC
3990 Old Town Avenue Building A - Suite 204
San Diego, CA 92110 USA

Please follow these instructions:

- 1. Shipping:**
 - Use UPS, FedEx, or DHL only.
 - Ensure the shipment is insured.
- 2. Reimbursement:**
 - You will be reimbursed for costs.
 - Please email us the receipt for processing.
- 3. Confirmation:**
 - Once you've shipped the laptop, please send us a confirmation email.

Best,
Patrick

Exhibit R



Patrick Zimny <patrick@swanbitcoin.com>

Important: Return of Swan Laptop

Juan Pablo Alban <jp.alban@swanbitcoin.com>
To: Alex@fadtech.io
Cc: Patrick Zimny <patrick@swanbitcoin.com>

Tue, Aug 27, 2024 at 9:51 AM

Dear Alex,

I'm writing to follow up on our previous request regarding the return of your company-issued laptop. If you have already sent it, please confirm by sending an email response.

If you haven't sent it yet, we kindly ask that you do so per the instructions in the chain below.

Juan Pablo Albán
O: 323-208-9540

This email including any chain is confidential and may be an attorney client privileged communication. If you are not the intended recipient, please notify us and delete this email.

On Aug 22, 2024, at 12:15, Patrick Zimny <patrick@swanbitcoin.com> wrote:

Dear Alex,

We kindly request that you return your company-issued laptop to the following address:

Darielle Delgado
Berkeley Research Group, LLC
3990 Old Town Avenue Building A - Suite 204
San Diego, CA 92110 USA

Please follow these instructions:

- 1. Shipping:**
 - Use UPS, FedEx, or DHL only.
 - Ensure the shipment is insured.
- 2. Reimbursement:**
 - You will be reimbursed for costs.
 - Please email us the receipt for processing.
- 3. Confirmation:**
 - Once you've shipped the laptop, please send us a confirmation email.

Best,
Patrick

Exhibit S



Patrick Zimny <patrick@swanbitcoin.com>

Important: Return of Swan Laptop

Juan Pablo Alban <jp.alban@swanbitcoin.com>
To: rafaeldiasmonteleone@gmail.com
Cc: Patrick Zimny <patrick@swanbitcoin.com>

Tue, Aug 27, 2024 at 9:51 AM

Dear Rafael,

I'm writing to follow up on our previous request regarding the return of your company-issued laptop. If you have already sent it, please confirm by sending an email response.

If you haven't sent it yet, we kindly ask that you do so per the instructions in the chain below.

Juan Pablo Albán
O: 323-208-9540

This email including any chain is confidential and may be an attorney client privileged communication. If you are not the intended recipient, please notify us and delete this email.

On Aug 22, 2024, at 12:11, Patrick Zimny <patrick@swanbitcoin.com> wrote:

Dear Rafael,

We kindly request that you return your company-issued laptop to the following address:

Darielle Delgado
Berkeley Research Group, LLC
3990 Old Town Avenue Building A - Suite 204
San Diego, CA 92110 USA

Please follow these instructions:

- 1. Shipping:**
 - Use UPS, FedEx, or DHL only.
 - Ensure the shipment is insured.
- 2. Reimbursement:**
 - You will be reimbursed for costs.
 - Please email us the receipt for processing.
- 3. Confirmation:**
 - Once you've shipped the laptop, please send us a confirmation email.

Best,
Patrick

Exhibit T



Patrick Zimny <patrick@swanbitcoin.com>

Important: Return of Swan Laptop

Juan Pablo Alban <jp.alban@swanbitcoin.com>
To: san.naidoo88@gmail.com
Cc: Patrick Zimny <patrick@swanbitcoin.com>

Tue, Aug 27, 2024 at 9:50 AM

Dear San,

I'm writing to follow up on our previous request regarding the return of your company-issued laptop. If you have already sent it, please confirm by sending an email response.

If you haven't sent it yet, we kindly ask that you do so per the instructions in the chain below.

Juan Pablo Albán
O: 323-208-9540

This email including any chain is confidential and may be an attorney client privileged communication. If you are not the intended recipient, please notify us and delete this email.

On Aug 22, 2024, at 12:07, Patrick Zimny <patrick@swanbitcoin.com> wrote:

Dear San,

We kindly request that you return your company-issued laptop to the following address:

Darielle Delgado
Berkeley Research Group, LLC
3990 Old Town Avenue Building A - Suite 204
San Diego, CA 92110 USA

Please follow these instructions:

- 1. Shipping:**
 - Use UPS, FedEx, or DHL only.
 - Ensure the shipment is insured.
- 2. Reimbursement:**
 - You will be reimbursed for costs.
 - Please email us the receipt for processing.
- 3. Confirmation:**
 - Once you've shipped the laptop, please send us a confirmation email.

Best,
Patrick

Exhibit U



Patrick Zimny <patrick@swanbitcoin.com>

Swan Laptop Return

enrique <enrique.block40@protonmail.com>
To: Patrick Zimny <patrick@swanbitcoin.com>
Cc: Swan Legal <legal@swanbitcoin.com>

Wed, Aug 14, 2024 at 1:42 AM

Hi Patrick,

Thanks for reaching out. Please my address below:

Address: Apartment 3005, Park Island Fairfield Tower, Dubai Marina
City: Dubai,
Country: UAE
Postal Code: 00000

Please let me know if you need anything else from my side.

Best,

Enrique

On Tue, Aug 13, 2024 at 9:51 PM, Patrick Zimny <patrick@swanbitcoin.com> wrote:

Hi Enrique,

I'm helping coordinate laptop returns, and I am contacting you about the Swan laptop. We use a service called HelloRetriever to pick up laptops.

Please let me know a preferred address, and I can send a box to you for shipping.

Best,
Patrick



Patrick Zimny <patrick@swanbitcoin.com>

Important: Return of Swan Laptop

Juan Pablo Alban <jp.alban@swanbitcoin.com>
To: enrique.block40@protonmail.com
Cc: Patrick Zimny <patrick@swanbitcoin.com>

Tue, Aug 27, 2024 at 9:50 AM

Dear Enrique,

I'm writing to follow up on our previous request regarding the return of your company-issued laptop. If you have already sent it, please confirm by sending an email response.

If you haven't sent it yet, we kindly ask that you do so per the instructions in the chain below.

Juan Pablo Albán
O: 323-208-9540

This email including any chain is confidential and may be an attorney client privileged communication. If you are not the intended recipient, please notify us and delete this email.

On Aug 22, 2024, at 12:08, Patrick Zimny <patrick@swanbitcoin.com> wrote:

Dear Enrique,

We kindly request that you return your company-issued laptop to the following address:

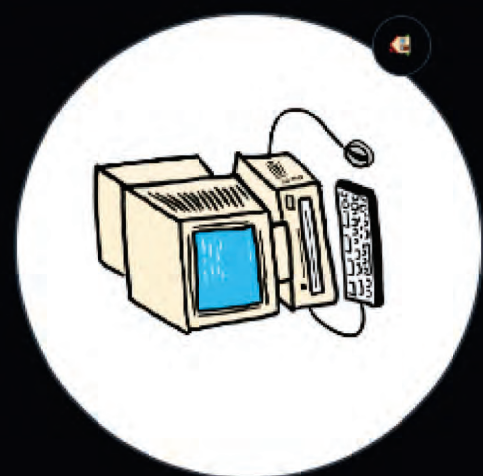
Darielle Delgado
Berkeley Research Group, LLC
3990 Old Town Avenue Building A - Suite 204
San Diego, CA 92110 USA

Please follow these instructions:

1. **Shipping:**
 - Use UPS, FedEx, or DHL only.
 - Ensure the shipment is insured.
2. **Reimbursement:**
 - You will be reimbursed for costs.
 - Please email us the receipt for processing.
3. **Confirmation:**
 - Once you've shipped the laptop, please send us a confirmation email.

Best,
Patrick

Exhibit V



lucasvm8

Follow

Developer

6 followers • 8 following

Brasilia

lucasvmpro@gmail.com

Achievements



Block or Report

lucasvm8 / README .md



Popular repositories

Projeto-Faculdade

JavaScript 1

developer-challenge

Implementação de um caso de uso

TypeScript 1

dao-jdbc

Java

estudo-spring-api

Uma api para controle de estacionamentos com JPA, Postgres, Postman.

ionic-study

estudos relacionados a ionic/angular

TypeScript

nestjs-queue

study

TypeScript

543 contributions in 2024





3



Projects



Packages



Stars

5



Type to search

Popular repositories

boleto_reader

JavaScript

Public

nest_crud

TypeScript

Public

learning_flutter

Dart



Exhibit V
Page 234

fael D Monteleone
RDMEC

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830 contributions in 2024

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Mon

Wed

Fri



Learn how we count contributions

Less



github.com/pxsocs?tab=overview&from=2024-06-01&to=2024-06-30

Swan

Twingate



Security



Whimsical



Inbox (4,186) - sc...



Swan Bitcoin - Cal...



(9+) Team Directo...



Approvals Request...



CyberChef

14



Projects



Packages



Stars

54

Q Type to search

Pinned



warden_monitor

Public

Realtime monitoring of bitcoin addresses balances and activity



JavaScript



5



1

151 contributions in 2024



Exhibit V
Page 235

Alpha Zeta

pxsocs

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Contribution activity

Jan Feb Mar Apr May Jun Jul Aug Sep Oct Nov

Mon

Wed

Fri

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Less